

997000036212

Village Grooming of Pinellas, Inc.

12609 Ulmerton Road

Largo, FL 33774

Secretary Of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

600002149046--5
-04/21/97--01090--003
****122.50 ****122.50

EFFECTIVE DATE
4-15-97

April 15, 1997

RE: VILLAGE GROOMING OF PINELLAS, INC.

600002149046--5
-04/21/97--01090--003
****122.50 ****122.50

To Whom It May Concern:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Village Grooming of Pinellas, Inc.

Mailing Address of Corporation
12609 Ulmerton Road
Largo, FL 33774
(813) 593-3557

FILED
97 APR 21 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL APR 23 1997

Articles of Incorporation
of
Village Grooming of Pinellas, Inc.
(A Corporation for Profit)

EFFECTIVE DATE
4-15-97

FILED
97 APR 21 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Incorporation are signed and delivered by the undersigned for the purpose of forming a corporation under the laws of the State of Florida.

Article I - Corporate Name

The name of this corporation is:

VILLAGE GROOMING OF PINELLAS, INC.

Article II - Effective Date

This corporation shall have an effective date of April 15, 1997.

Article III - Duration

This corporation shall exist perpetually unless dissolved according to Florida law.

Article IV - Purpose

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

Article V - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a nominal or par value of \$1.00 per share.

Article VI - Principal Office and Initial Registered Office and Agent

The street address of the principal office which is the same as the mailing address and the initial registered office of this corporation is 12609 Ulmerton Road, Largo, FL 33774 and the name of the registered agent at that address is Terry W. Richardson.

Article VII - Incorporators

The name (s) and address (es) of the incorporator (s) is/are:

Terry W. Richardson
12473 136th Lane N
Largo, FL ~~32514~~ 33774


Article VIII - Management by Shareholders

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

Article IX - By Laws

The By-laws, agreements, resolutions, and consents of this corporation as adopted by the shareholders shall govern all matters pertaining to the corporation not otherwise set forth in these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 15 day of April, 1997.


Terry W. Richardson Incorporator

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT
of
VILLAGE GROOMING OF PINELLAS, INC.

FILED
97 APR 21 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with its
registered office as indicated in the Articles of Incorporation at

12609 Ulmerton Road, Largo, FL 33774

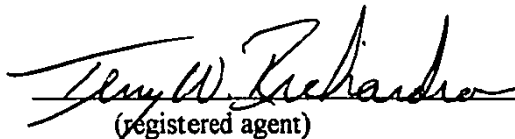
has named

Terry W. Richardson

located at the aforesaid address, as its Registered Agent to accept service of process within this
state.

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obligations of
that position, I hereby accept to act in this capacity, and agree to comply with the provisions of
Florida Law in keeping open said office.


(registered agent)

4-15-97

(date)