

P97000040993

TRANSMITTAL LETTER

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

SUBJECT:

Pampered Pooches, Inc.

(Proposed corporate name - must include suffix)

04/02/97 11:00 AM
04/02/97 11:00 AM
*****08.75*****0.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Kelley L. O'Connor-Paulus

Name (Printed or typed)

18680 Cassandra Point Lane

Address

Boca Raton, Florida 33496

City, State & Zip

561-487-5644

Daytime Telephone number

SECRET
TALLAHASSEE, FLORIDA

97 MAY - 7 AM 9:19

FILED

~~W97-9172~~

Dmc
5/8/97

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 24, 1997

KELLEY L. O'CONNOR-PAULUS
18680 CASSANDRA POINT LANE
BOCA RATON, FL 33496

SUBJECT: PAMPERED POOCHES, CO.
Ref. Number: W97000009472

We have received your document for PAMPERED POOCHES, CO. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 597A00021090

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
97 MAY -7 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Pampered Pooches, ~~Inc~~ CO.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

18680 Cassandra Point Lane
Boca Raton, FL 33496

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: KELLEY L. O'CONNOR-PAULUS

18680 Cassandra Point Lane
Boca Raton, FL 33496

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Kelley O'Connor-Paulus
18680 Cassandra Pt. Ln.
Boca Raton, FL 33496

Kelley L. O'Connor-Paulus
Signature/Incorporator

4/15/97

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Kelley L. O'Connor-Paulus
Signature/Registered Agent

4/27/97

Date