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DIVISION OF CONCERNATIONS

97 MAY 12 PM 12: 33

Secretary of State Department of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

S-6-41

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Dear Sir:

Enclosed please find the following documents:

- 1.) An original and one copy of the Articles of Incorporation for the proposed corporation of GROOMING POST DOG GROOMERS INC.
- 2.) An original and one copy of the Certificate designating Registered Agent and Office for service of process within the State of Florida.
- 3.) Check $\frac{\#6774}{}$ in the amount of one hundred twenty-two dollars and fifty cents (\$122.50) to cover the cost of filing.

Please certify the enclosed copies and return same to the address designated below.

Sincerely,

Andre A Baylo Ext.

Richard A.Boyko, EA

RICHARD A. BOYKO, EA 11720 U.S. 19, Suite 6 Port Richey, FL 34668 (813) 861-2722 FAX (813) 861-2809

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ARTICLES OF INCORPORATION OF GROOMING POST DOG GROOMERS INC.

The undersigned i..corporator to these Articles of Incorporation hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I-NAME

The name of the corporation shall be GROOMING POST DOG GROOMERS INC. and the mailing address of the corporation shall be 11720 U.S. Hwy 19 Suite 8, Port Richey, FL 34668.

ARTICLE II - DURATION

The period of duration of this corporation is perpetual beginning on the 6th day of May, 1997.

ARTICLE III - NATURE OF BUSINESS

The general character or nature of the business of the corporation to be transacted is; pet grooming, caring & sitting for the private and public sector, and any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - REGISTERED AGENT

The initial Registered Agent of the corporation is Wilda L. Davis; and the street address of the initial Registered Office of the corporation is; 11720 U.S. Hwy 19 Suite 8, Port Richey, FL 34668.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue and have outstanding a maximum of one thousand (1,000) shares of common stock having par value of ten cents (\$0.10) per share.

ARTICLE VI - INITIAL DIRECTOR

Wilda L. Davis 11720 U.S. Hwy 19 Suite 8 Port Richey, FL 34668

The above named person shall serve as Director of the corporation for the first year of existence or until successors have been suitably elected or appointed and qualified.

ARTICLE VII - AMENDMENT OF ARTICLES

These Articles of Incorporation may be amended by the Board of Directors in the manner provided by law.

IN WITNESS WHEREOF, the undersigned as Incorporator has executed these Articles of Incorporation on the $\underline{6th}$ day of \underline{May} , 1997.

Willa L. Davis, Incorporator 11720 U. Hwy 19 Suite 8 Port Richey, FL 34668

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STATE OF FLORIDA COUNTY OF PASCO

The foregoing instrument was acknowledged before me by Wilda L. Davis as initial Incorporator of GROOMING POST DOG GROOMERS INC. on this <u>6th</u> day of <u>May</u>, 1997.

My commission expires:

LINDA WILLIAMS

COMMISSION # CC 631244

EXPIRES MAR 18, 2001

BONDED THRU

ATIANTIC SONDING CO., INC.

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97 MAY 12 PM 12: 34

CERTIFICATE DESIGNATING REGISTERED AGENT AND OFFICE FOR SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA

This Certificate is submitted pursuant to Chapters 48 and 607, Florida Statutes.

- 1.) GROOMING POST DOG GROOMERS INC., being a corporation duly organized under the laws of the State of Florida, hereby designates Wilda L. Davis as Registered Agent for said corporation for service of process within the State of Florida.
- 2.) In addition, the aforesaid corporation hereby designates 11720 U.S. Hwy 19 Suite 8, Port Richey, FL 34668, as the street address of the Registered Office of the corporation.

ACCEPTANCE

The undersigned, having been designated to accept service of process for the above identified corporation, hereby accepts said designation and agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes.

Willa L. Davis
Wilda L. Davis