

# P97000094092

## TRANSMITTAL LETTER

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

200002334722--0

-10/31/97--01028--009

\*\*\*\*122.50 \*\*\*\*122.50

(4)  
2

10/31/97--01028--009  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: SOUTHERN PET GROOMING INC  
(Proposed corporate name - must include suffix)

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:

JEANETTE ACOSTA

Name (printed or typed)

3320 7th AVE S.W.

Address

NAPLES, FL 34117

City, State & Zip

(941) 992-6111

Daytime Telephone number

FILED  
97 OCT 31 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

B. REGISTER NOV 3 1997

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

SOUTHERN PET GROOMING INC

### ARTICLE II PRINCIPAL OFFICE

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

3421 BONITA BEACH RD #411  
BONITA SPRINGS, FL 34134

### ARTICLE III SHARES

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

100 COMMON SHARES

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JEANETTE ACOSTA  
3320 7<sup>th</sup> AVE S.W.  
NAPLES, FL 34117

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**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JEANETTE ACOSTA  
3320 7<sup>th</sup> AVE S.W  
NAPLES, FL 34117

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20<sup>th</sup> day of OCTOBER, 19 97.

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

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

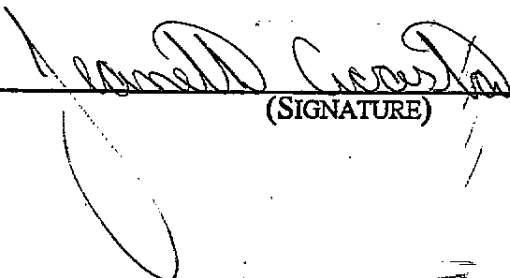
1. The name of the corporation is: SOUTHERN PET GROOMING INC

2. The name and address of the registered agent and office is:

JEANETTE ACOSTA  
(NAME)  
3320 7<sup>th</sup> AVE S.W.  
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)  
NAPLES, FL 34117  
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

*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.*

  
(SIGNATURE)

10/20/97  
(DATE)