

P980000017293

GROOMING BY HOLLY, INC.

323 N. FEDERAL HIGHWAY #F  
BOYNTON BEACH, FL 33435

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 20 PM 2:05

FEBRUARY , 1998

Secretary of State  
Capitol Building  
Tallahassee, Florida  
32304

100002436451--4  
-02/20/98-01069-018  
\*\*\*\*70.00 \*\*\*\*70.00

Attention: Corporation Division

RE: GROOMING BY HOLLY, INC.

Dear Sir:

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

|   |              |
|---|--------------|
| Filing Original Articles of Incorporation | \$ 35.00     |
| Resident Agent Fee                        | <u>35.00</u> |
| Total                                     | \$ 70.00     |

Cordially,

*Holly Balasis*  
HOLLY BALASIS

CERTIFICATE OF INCORPORATION

-OF-

GROOMING BY HOLLY, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is GROOMING BY HOLLY, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000, all of which shall be common shares with par value of \$0.01.

ARTICLE V. REGISTERED OFFICE

The street address and mailing address of the principal place of business is 323 N. FEDERAL HIGHWAY #F, BOYNTON BEACH, FL 33435 and the street address of the initial registered office of the corporation is 323 N. FEDERAL HIGHWAY #F, BOYNTON BEACH, FL 33435 and the name of the initial registered agent is HOLLY BALASIS.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of one member, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The name and address of the Director which constitutes the first Board of Directors of the Corporation is:

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NAME  
HOLLY BALASIS

ADDRESS  
323 N. FEDERAL HIGHWAY #F  
BOYNTON BEACH, FL 33435

ARTICLE VII. INCORPORATORS

The name and address of the incorporator of the corporation is:

NAME  
HOLLY BALASIS

ADDRESS  
323 N. FEDERAL HIGHWAY #F  
BOYNTON BEACH, FL 33435

IN WITNESS WHEREOF, the undersigned have subscribed their names this 17<sup>th</sup> day of Feb 1998.

  
HOLLY BALASIS

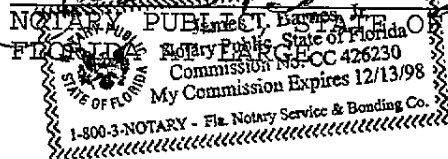
STATE OF FLORIDA )

: SS

COUNTY OF PALM BEACH )

On this            day of            1998, before me, the undersigned officer, personally appeared as HOLLY BALASIS, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.



STATE OF FLORIDA

SECRETARY OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

GROOMING BY HOLLY, INC

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

GROOMING BY HOLLY, INC., a corporation organized under the laws of the state of Florida, with its principal office at 323 N. FEDERAL HIGHWAY #F, BOYNTON BEACH, FL 33435 has named HOLLY BALASIS at 323 N. FEDERAL HIGHWAY #F, BOYNTON BEACH, FL 33435, County of Palm Beach, as its agent to accept service of process within this state.

| <u>OFFICERS</u> | <u>TITLES</u> | <u>SPECIFIC ADDRESSES</u>                            |
|-----------------|---------------|--|
| HOLLY BALASIS   | President/Dir | 323 N. FEDERAL HIGHWAY #F<br>BOYNTON BEACH, FL 33435 |

ACCEPTANCE

I agree as Resident Agent to accept Service of Process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by Law.

DATED: 2/17/98

Holly Balasis  
HOLLY BALASIS  
Resident Agent

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