

P98000050378

Rhonda Rozeski  
4241 Bee Ridge Road  
Sarasota, FL 34233-2564

January 28, 1998

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

400002545914--6  
-05/03/98--01054--016  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sirs,

We ask for your assistance in forming the corporation to be known as:

Karens Pet Grooming, Inc.

We have enclosed one (1) original and one (1) copy of the Articles of Incorporation, and one check for the amount of \$122.50 made payable to the Secretary of State as per statutory filing fee.

Thank you for your assistance in this matter.

Yours sincerely,

  
Rhonda Rozeski

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN -3 AM 8:57

6-5  
WS

## ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida providing the information, liability, rights, privileges and immunities of corporation for profit.

### ARTICLE I,

The name of this corporation shall be:

Karens Pet Grooming, Inc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN -3 AM 8:57

### ARTICLE II, NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under laws of the United States and the State of Florida.

### ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ten thousand (10,000) shares of common stock, of ten cents (\$0.10) par value.

### ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than five hundred (\$500.00) dollars.

## ARTICLES OF INCORPORATION

### ARTICLE V, TERM OF EXISTENCE

The corporation is to have perpetual existence.

### ARTICLE VI, ADDRESS

The initial street address in the State of the principal office of the corporation shall be as follows:

4241 Bee Ridge Road  
Sarasota,  
FL 34233-2564

The board of directors may from time to time move the principal office to any other address in Florida.

### ARTICLE VII, INITIAL BOARD OF DIRECTORS

This corporation shall have 1 Director initially. The number of directors may either be increased or diminished by the by-laws adopted by the shareholders, but shall never be less than one. The name and address of the initial Director of this corporation is as follows:

Rhonda Rozeski  
4241 Bee Ridge Road  
Sarasota,  
FL 34233-2564

## ARTICLES OF INCORPORATION

### ARTICLE VIII

The name and address of the incorporator is:

Rhonda Rozeski  
4241 Bee Ridge Rozeski  
Sarasota,  
FL 34233-2564

### ARTICLE IX, BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the board of directors and shareholders.

### ARTICLE X, AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

### ARTICLE XI, SUB CHAPTER "S" CORPORATION

This corporation may be made a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

ARTICLES OF INCORPORATION

ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE

The registered Agent,  
accepts this position signed below:

Rhonda Rozeski  
Rhonda Rozeski

The registered office will be located at:

4241 Bee Ridge Road  
Sarasota,  
FL 34233-2564

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN -3 AM 8:57

Rhonda Rozeski  
Rhonda Rozeski

ARTICLES OF INCORPORATION

In witness whereof, the undersigned, as subscribing incorporator, have hereunto set our hands and seals this 20 day of March for the purpose of forming this corporation under the laws of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

Rhonda Rozeski  
Rhonda Rozeski

SWORN AND SUBSCRIBED BEFORE ME  
THIS 20 DAY OF March

CSilla Smith

(Notary)

