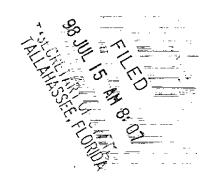
# P 9 8 0000 62995 TRANSMITTAL LETTER

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



SUBJECT:
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CANINE SHACK GROOMER'S HARDWARE, INC.

(Proposed corporate name - must include suffix)

900002589499--0

-07/15/38--01035--003

\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

\$131.25

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Norman C. Riley

Name (Printed or typed)

1742 Owen Drive

Address

Clearwater, FL 33759

City, State & Zip

(727) 447-2442

Daytime Telephone number

F. CHESSER JUL 1 7 1998

# 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.

## ARTICLE I NAME

The name of the corporation shall be: CANINE SHACK GROOMER'S HARDWARE, INC.



### ARTICLE II PRINCIPAL OFFICE

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

1268 S. Highland Avenue, Clearwater, FL 33756

### ARTICLE III SHARES

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

Five Hundred (500) having a par value of \$1.00 per share

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Jo Ann W. Hall 1742 Owen Drive, Clearwater, FL 33759

### ARTICLE V INCORPORATOR

The <u>name and address</u> of the incorporator to these Articles of Incorporation are:

Jo Ann W. Hall, 1742 Owen Drive, Clearwater, FL 33759 Norman C. Riley, 1742 Owen Drive, Clearwater, FL 33759

Signature/Incorporator

Horman C Relig

July 10, 1998

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

Signature/Registered Agent

deun W. Hall

7-10-98

Date