# P99000001434

Szalva —10 N. Yalencia Dr. Davie H. 33324

100002729841--2 -01/05/99--01006--011 \*\*\*\*\*122.50 \*\*\*\*\*\*78.75

Office Use Only

CORPORATION NAME(S)	& DOCUMENT NUMBER(S),	(if known).
COTO OTEXATION TIME (D)	OF DOCUMENT MOREDER(S),	, LII KUUWIIJ:

1.	(Corporation Name)	(Document #)
2	(Corporation Name)	(Document #)
3.	(Corporation Name)	(Document #)
4	(Corporation Name)	(Document #)
☐ Walk in	Pick up time Will wait	Certified Copy  Photocopy  Certificate of Status

NEW FILINGS
Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS
Amendment
Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/A QUALIFICATION:
Foreign
Limited Partnership
Reinstatement
Trademark
Other

99 JAN -5 PM 3:51
SECRETAKY OF STATE
SECRETAKY OF STATE

Jan Jan

Examiner's Initials		

# ARTICLES OF INCORPORATION OF LAURA'S CLASSY CANINES, INC.

# ARTICLE I: NAME

The name of the corporation is: Laura's Classy Canines, Inc.

### ARTICLE II: NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to do all things which natural persons might lawfully do in the premises as follows: dog and animal grooming and related products and services, and investments of every kind, nature, and description.

### ARTICLE III: CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock with a par value of ONE DOLLAR (\$ 1.00) for each share.

### ARTICLE IV: INITIAL CAPITAL

The amount of capital with which this corporation will begin doing business is FIVE HUNDRED (\$500.00) DOLLARS.

### ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence unless dissolved by action of law.

### ARTICLE VI: ADDRESS

The initial post office address of this corporation in the State of Florida is: c/o Laura Szalva, 10 Valencia Drive, Davie, Florida 33324.

### ARTICLE VII: DIRECTORS

This corporation shall not have less than one (1) Director initially. The number of Directors may be increased from time to time as the Stockholder(s) desire, in accordance with the by-laws hereof, but at no time shall there be a number less than one.



### ARTICLE VIII: INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the first Board of Directors and Officers of this Corporation are as follows:

NAME Laura Szalva

**∜**ADDRESS 10 Valencia Drive

Director

Davie, Florida 33324

### ARTICLE IX: SUBSCRIBERS

The names and post office addresses of each subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration paid therefor are as follows:

**NAME** 

**♦**'ADDRESS

Laura Szalva

10 Walencia Drive

Davie, Florida 33324

## ARTICLE X: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law, every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders meeting by a majority of the Stockholders.

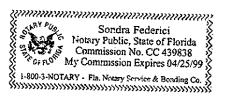
IN WITNESS WHEREOF I have hereunto set my hand and seal this 27 day of December, 1998.

sura Szawa

# STATE OF FLORIDA; **COUNTY OF BROWARD:**

I hereby certify that on this day, before me, Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Laura Szalva to me known to be the person described as Subscriber in and who executed the forgoing Articles of Incorporation, and he acknowledged before me that he subscribed to those Articles of Incorporation. Witness my hand and official seal this 2 day of December, 1998.

My Commission expires: 4 25-99



# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:

In compliance with Section 48.091, Florida statutes, the following is submitted:

FIRST - that Laura's Classy Canines, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the city of Davie, State Florida has named Laura Szalva, located at 10 Valencia Drive, Davie, Florida 33324, as its agent to accept service of process within Florida.

Laura Szalva, President

December <u>27</u>, 1998

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Laura Szalva, Registered Agent

December 22, 1998

SECKETARY OF STATE