

TRANSMITTAL LETTER

P99000002921

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

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-01/08/99--01078--013
*****78.75 *****78.75

SUBJECT: BOW WOW PETS AND PARLOR, 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

FROM:

LEILA B. AGUIAR

Name (printed or typed)

7701 PINE SPRINGS DR

Address

ORLANDO, FL 32819

City, State & Zip

(407) 620-6393

Daytime Telephone number

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 JAN - 8 PM 4: 13

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99 JAN -8 PM 4:14
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF Bow Wow Pets and Parlor, Inc.

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

Article I, Name

The name of the corporation shall be:
Bow Wow Pets and Parlor, Inc.

Article II, Mailing Address

The mailing address of this corporation shall be:
7345 Sand Lake Road, # 228-1
Orlando, FL 32819

Article III, Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1000 Shares with \$ 1.00 Par Value.

Article IV, Initial Registered Agent and Street Address

The name and address of the initial registered agent is:
Leila B. Aguiar
7701 Pine Springs Dr
Orlando, FL 32819

Article V, Incorporator.

The name and address of the Incorporator to these Articles of Incorporation is:

Leila B. Aguiar

Address:

7701 Pine Springs Dr, Orlando, FL 32819

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Article VI, Purpose.

The purpose of this corporation shall be to commerce, sell, buy, import and export all types of merchandise goods and services , as well as to be the representative of other companies if so is desired. This Corporation will also trade with international and national corporations and individuals alike, always respecting the regulations existing in those areas. These objectives should not affect the capability to do all other businesses under the Laws of the United States of America and the State of Florida.

Article VII, Initial Board of Directors and Officers.

The names and Post Office Addresses of the members of the first board of directors and Officers are:

Leila B. Aguiar - President, VP, Treasurer, Director, Secretary

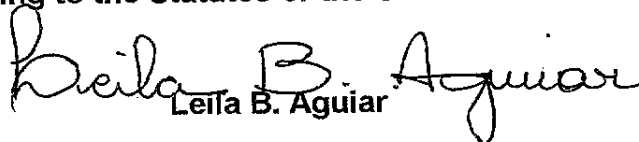
**Postal address at:
7701 Pine Springs Dr
Orlando, Fl 32819**

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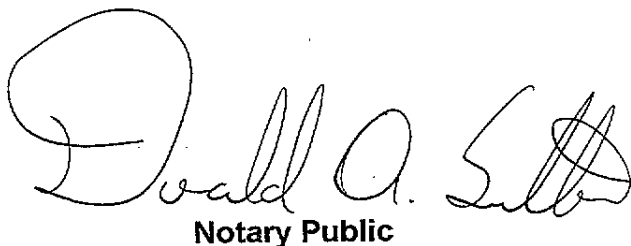
Affidavit

State of Florida, Orange County.

Before me this day personally appeared Leila B. Aguiar, who being duly sworn, depose and say that she is the Incorporator of Bow Wow Pets and Parlor, Inc., and is hereby duly authorized, responsible and apt to Incorporate according to the Statutes or the State of Florida.


Leila B. Aguiar

Sworn to and subscribed before me this January 05th, 1999.


Notary Public



Donald A. Sutton
MY COMMISSION # CC720667 EXPIRES
May 31, 2002
BONDED THRU TROY FARM INSURANCE, INC.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: BOW WOW PETS AND
PARLOR, INC.

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

LEILA B. AGUIAR
(Name)
7701 PINE SPRINGS DR
(P.O. Box not acceptable)
ORLANDO, FL 32819
(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.

x Leila B. Aguiar
(Signature)

Donald A. Sutton



Donald A. Sutton
MY COMMISSION # CC720667 EXPIRES
May 31, 2002
BONDED THRU TROY FAIR INSURANCE, INC.