

STATE OF ALABAMA

DOMESTIC FOR-PROFIT CORPORATION ARTICLES OF INCORPORATION GUIDELINES



20110207000042400 1/2 \$156.00
Shelby Cnty Judge of Probate, AL
02/07/2011 10:37:44 AM FILED/CERT

INSTRUCTIONS:

STEP 1: CONTACT THE OFFICE OF THE SECRETARY OF STATE AT (334)242-5324 TO RESERVE A CORPORATE NAME.

STEP 2: TO INCORPORATE, FILE THE ORIGINAL, TWO COPIES OF THE ARTICLES OF INCORPORATION AND THE CERTIFICATE OF NAME RESERVATION IN THE COUNTY WHERE THE CORPORATION'S REGISTERED OFFICE IS LOCATED. THE SECRETARY OF STATE'S FILING FEE IS ~~\$40~~ ¹⁰⁰. PLEASE CONTACT THE JUDGE OF PROBATE TO VERIFY FILING FEES.

PURSUANT TO THE PROVISIONS OF THE ALABAMA BUSINESS CORPORATION ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

Article I The name of the corporation: Groomingdale's Pet Salon Inc

Article II The duration of the corporation is "perpetual" unless otherwise stated.

Article III The corporation has been organized for the following purpose(s):

pet grooming

Article IV The number of shares which the corporation shall have the authority to issue is 100.

Article V The street address (NO PO BOX) of the registered office: 5846 Forest Lakes Cove Sterrett AL 35147 and the name of the registered agent at that office: Lea Ann Reid

Article VI The name(s) and address(es) of the Director(s):

Lea Ann Reid 5846 Forest Lakes Cove Sterrett 35147
Lance Reid " "

Article VII The name(s) and address(es) of the Incorporator(s):
Lea Ann Reid 5846 Forest Lakes Ave 35147
Lance Reid " "

Any provision that is not inconsistent with the law for the regulation of the internal affairs of the corporation or for the restriction of the transfer of shares may be added.

IN WITNESS THEREOF, the undersigned incorporator executed these Articles of Incorporation

on this the 1st day of Feb, 202011.

Printed Name and Business Address of Person Preparing this Document:

Lea Ann Reid
Type or Print Name of Incorporator

[Signature]
Signature of Incorporator

Beth Chapman
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616


STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

Groomingdale's Pet Salon Inc

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Lea Ann Reid, 5846 Forest Lakes Cove, Sterrett, AL 35147 for a period of one hundred twenty days beginning January 26, 2011 and expiring May 27, 2011.



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In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

January 26, 2011

Date


Beth Chapman Secretary of State