

**Electronic Articles of Incorporation
For**

N24000004236
FILED
April 02, 2024
Sec. Of State
klovelace

ALL - AMERICAN PETS INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ALL - AMERICAN PETS INC

Article II

The principal place of business address:

16100 GOLF CLUB RD
304
WESTON, FL. US 33326

The mailing address of the corporation is:

16100 GOLF CLUB RD
304
WESTON, FL. US 33326

Article III

The specific purpose for which this corporation is organized is:

ORGANIZED EXCLUSIVELY FOR CHARITABLE AND EDUCATIONAL
PURPOSES UNDER SECTION 501C3 OF THE IRC. DISSOLUTION:
UPON DISSOLUTION, ASSETS SHALL BE DISTRIBUTED FOR ONE OR
MORE EXEMPT PURPOSE UNDER SECTION 501C3.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

RICK MARCOTULLI
16100 GOLF CLUB RD
304
WESTON, FL. 33326

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: RICK MARCOTULLI

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Article VI

The name and address of the incorporator is:

RICK MARCOTULLI
16100 GOLF CLUB RD
304
WESTON, FL 33326

Electronic Signature of Incorporator: RICK MARCOTULLI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D, P
RICK MARCOTULLI
16100 GOLF CLUB RD 304
WESTON, FL. 33326 US

Title: D,VP
FRANCISCO NUNEZ
16100 GOLF CLUB RD 304
WESTON, FL. 33326 US

Title: D, S
SAM CHENG
16100 GOLF CLUB RD 304
WESTON, FL. 33326 US