

**Electronic Articles of Incorporation
For**

N16000010483
FILED
October 27, 2016
Sec. Of State
tscott

YBOR PET RESORT AND SPA INCORPORATED

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:

YBOR PET RESORT AND SPA INCORPORATED

Article II

The principal place of business address:

1301 N 22ND ST.
TAMPA, FLORIDA, . 33605

The mailing address of the corporation is:

1301 N 22ND ST.
TAMPA, FLORIDA, . 33605

Article III

The specific purpose for which this corporation is organized is:

TO CREATE A PLACE OF SAFETY AND COMFORT FOR ALL PETS.

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:

DIRK WEED
4505 N ARMENIA AVE # 102
#102
TAMPA, FLORIDA, FL. 33603

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

Registered Agent Signature: DIRK WEED

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Article VI

The name and address of the incorporator is:

FRED SCHWARTZ
1301 N 22ND ST

TAMPA, FLORIDA 33605

Electronic Signature of Incorporator: FRED SCHWARTZ

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: VP
REBUILD PRESERVATION LLC.
2206 EAST 3RD AVENUE
TAMPA, FL. 33605

Title: CEO
FRED SCHWARTZ
1301 N 22ND ST
TAMPA, FL. 33605

Title: P
JASON LEWIS
2306 EAST 10TH AVE
TAMPA, FL. 33605