

Electronic Articles of Incorporation For

N20000001083
FILED
January 24, 2020
Sec. Of State
tjschroeder

ABSC PET HEALTH FOUNDATION 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:

ABSC PET HEALTH FOUNDATION INC.

Article II

The principal place of business address:

12806 TOUCHSTONE PLACE
PALM BEACH GARDENS, FL. US 33418

The mailing address of the corporation is:

525 EAST 89TH STREET
2K
NEW YORK, NY. US 10128

Article III

The specific purpose for which this corporation is organized is:

1. FUNDING PET HEALTH RESEARCH AND DEVELOPMENT AND
CLINICAL TRIALS.2. SELECTING AND MONITORING RESEARCH
PROJECTS.3. ENGAGING WITH THE PET HEALTH
ECOSYSTEM.4. MAKING APPROPRIATE INVESTMENTS IN
PROMISING RESEARCH

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:

GEEKVENTURES MANAGEMENT, LLC
12806 TOUCHSTONE PLACE
PALM BEACH GARDENS, FL. 33418

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

Registered Agent Signature: S. DAVID MOCHE

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Article VI

The name and address of the incorporator is:

S. DAVID MOCHE
525 EAST 89TH STREET APT 2K

NEW YORK, NEW YORK 10128

Electronic Signature of Incorporator: S. DAVID MOCHE

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: P
S DAVID MOCHE
525 EAST 89TH STREET APT 2K
NEW YORK, NY. 10128 US

Title: VP
ALAN SHACKELFORD MD
1171 RIDGE OAKS DRIVE
CASTLE ROCK, CO. 80104 US

Title: VP
GEEKVENTURES MANAGEMENT LLC
525 EAST 89TH STREET APT 2K
NEW YORK, NY. 10128 US

Article VIII

The effective date for this corporation shall be:

02/01/2020