Electronic Articles of Incorporation For

N23000000670 FILED January 19, 2023 Sec. Of State tscott

LOVE MY PET, INC.

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

Article I

The name of the corporation is: LOVE MY PET, INC.

Article II

The principal place of business address:

6445 16TH STREET SOUTH ST. PETERSBURG, FL. 33701

The mailing address of the corporation is:

6445 16TH STREET SOUTH ST. PETERSBURG, FL. 33701

Article III

The specific purpose for which this corporation is organized is: TO PROVIDE ASSISTANCE TO PETS AND THEIR OWNERS.

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:

MANOJ NATHWANI 6445 16TH STREET SOUTH ST. PETERSBURG, FL. 33701

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

Registered Agent Signature: MANOJ NATHWANI

Article VI

The name and address of the incorporator is:

MANOJ NATHWANI 6445 16TH STREET SOUTH

ST. PETERSBURG, FL 33701

Electronic Signature of Incorporator: MANOJ NATHWANI

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 MANOJ NATHWANI 6445 16TH STREET SOUTH ST. PETERSBURG, FL. 33701 US

Title: VP ERJA ESKELINEN 5240 61ST AVENUE SOUTH ST. PETERSBURG, FL. 33715

Title: SEC BRUCE BERNSTEIN 5240 61ST AVENUE SOUTH ST. PETERSBURG, FL. 33715

Title: TRE CHRIS MOORE 9555 BLIND PASS RD ST. PETE BEACH, FL. 33706

Article VIII

The effective date for this corporation shall be:

01/15/2023

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