Electronic Articles of Incorporation For

N23000006687 FILED June 01, 2023 Sec. Of State kcostello

ALL ABOUT CATS & DOGS CLINIC, 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:

ALL ABOUT CATS & DOGS CLINIC, INC

Article II

The principal place of business address:

415 S FEDERAL HIGHWAY DANIA BEACH, FL. 33004

The mailing address of the corporation is:

415 S FEDERAL HIGHWAY DANIA BEACH, FL. 33004

Article III

The specific purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS OF NON PROFIT COMMUNITY SERVICE, CATS & DOGS RESCUE

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:

KRYSTAL JAMES 415 S FEDERAL HIGHWAY DANIA BEACH, FL. 33004

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

Registered Agent Signature: KRYSTAL JAMES

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Article VI

The name and address of the incorporator is:

KRYSTAL JAMES 2133 POLK STREET

HOLLYWOOD, FL 33020

Electronic Signature of Incorporator: KRYSTAL JAMES

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 MATTHEW JAMES 2133 POLK STREET HOLLYWOOD, FL. 33020

Title: VP JOHNATHAN GALENTE 415 S FEDERAL HIGHWAY DANIA BEACH, FL. 33004 US

Title: S ANDREA JAMES 2133 POLK ST HOLLYWOOD, FL. 33020

Title: D VIVIANNE JAMES 2133 POLK ST HOLLYWOOD, FL. 33020

Title: D RAYMOND PLACE 1201 S OCEAN DRIVE APT 3503-S HOLLYWOOD, FL. 33019

Title: D TRINITY V ANGEL- JAMES 2133 POLK ST HOLLYWOOD, FL. 33020

Article VIII

The effective date for this corporation shall be:

06/01/2023