

**Electronic Articles of Incorporation
For**

N23000008209
FILED
July 10, 2023
Sec. Of State
tscott

HEAVENLY TAILS 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:

HEAVENLY TAILS INC.

Article II

The principal place of business address:

1401 RIVERPLACE BLVD
UNIT 2102
JACKSONVILLE, FL. US 32207

The mailing address of the corporation is:

1401 RIVERPLACE BLVD
UNIT 2102
JACKSONVILLE, FL. US 32207

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE COMPASSIONATE AND HUMANE END OF LIFE SERVICE FOR
PETS AND/OR STRAYS THAT ARE SUFFERING FROM EXTENSIVE
INJURIES OR MEDICAL ISSUES AND HAVE LIMITED TO NO MEANS OF
IMMEDIATE MEDICAL SERVICES BY PERFORMING EUTHANASIA
SERVICES.

Article IV

The manner in which directors are elected or appointed is:

INCORPORATOR UNTIL LARGE ENOUGH FOR BOARD OF DIRECTORS

Article V

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

ANSELMO APONTE
1401 RIVERPLACE BLVD
2102
JACKSONVILLE, FL. 32207

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

Registered Agent Signature: ANSELMO APONTE

N23000008209
FILED
July 10, 2023
Sec. Of State
tscott

Article VI

The name and address of the incorporator is:

ANSELMO APONTE
1401 RIVERPLACE BLVD
2102
JACKSONVILLE FL 32207

Electronic Signature of Incorporator: ANSELMO APONTE

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 effective date for this corporation shall be:

07/10/2023