

Electronic Articles of Incorporation For

**N24000002803
FILED
March 01, 2024
Sec. Of State
klovelace**

TAMPA BAY ANIMAL HOUSE CORP.

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:

TAMPA BAY ANIMAL HOUSE CORP.

Article II

The principal place of business address:

8601 SOMERSET DR
LARGO, FL. US 33773

The mailing address of the corporation is:

8601 SOMERSET DR
LARGO, FL. US 33773

Article III

The specific purpose for which this corporation is organized is:

FOR CHARITABLE, EDUCATIONAL, RELIGIOUS OR OTHER PURPOSES AS
RESTRICTED BY IRS CODE SECT. 501(C)(3). ON DISSOLUTION,
THE BOARD SHALL DISTRIBUTE ASSETS TO ONE OR MORE
CHARITABLE PURPOSES TO ENTITIES EXEMPT UNDER SECT
501(C)(3)

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:

NOEL BOEKE
100 N TAMPA ST # 4100
TAMPA, FL. 33602

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

Registered Agent Signature: NOEL BOEKE

Article VI

The name and address of the incorporator is:

SONIA BECERRA
3 GREENWAY PLAZA #1320

HOUSTON, TEXAS, 77046

Electronic Signature of Incorporator: SONIA BECERRA

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: DIR
DANE THOMAS
8601 SOMERSET DR
LARGO, FL. 33773 US

Title: DIR
MICHAEL BLOOMFIELD
8601 SOMERSET DR
LARGO, FL. 33773 US

Title: DIR
HUNTER GRICE
8601 SOMERSET DR
LARGO, FL. 33773 US

Title: P
DANE THOMAS
8601 SOMERSET DR
LARGO, FL. 33773 US

Title: TRE
DANE THOMAS
8601 SOMERSET DR
LARGO, FL. 33773 US

Title: SEC
DANE THOMAS
8601 SOMERSET DR
LARGO, FL. 33773 US