

**Electronic Articles of Incorporation
For**

P04000133125
FILED
September 23, 2004
Sec. Of State
jshivers

THE BARK PARK, DAYCARE FOR DOGS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE BARK PARK, DAYCARE FOR DOGS, INC.

Article II

The principal place of business address:

2245 NURSERY ROAD
SUITE B & C
CLEARWATER, FL. 33624

The mailing address of the corporation is:

2245 NURSERY ROAD
SUITE B & C
CLEARWATER, FL. 33624

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

KRISTIN A DODD
2245 NURSERY ROAD
SUITE B & C
CLEARWATER, FL. 33624

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

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Registered Agent Signature: KRISTIN A. DODD

Article VI

The name and address of the incorporator is:

KRISTIN A. DODD
2245 NURSERY ROAD
SUITE B & C
CLEARWATER, FL 33624

Incorporator Signature: KRISTIN A. DODD

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
KRISTIN A DODD
2245 NURSERY ROAD, SUITE B & C
CLEARWATER, FL. 33624 US

Title: VP
WILLIAM C DODD
2245 NURSERY ROAD, SUITE B & C
CLEARWATER, FL. 33624 US