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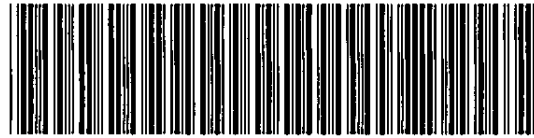
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SUBJECT: Bouncy Tails, Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
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 Status

ADDITIONAL COPY REQUIRED

FROM: Matthew Foley

Name (Printed or typed)

14607 Tudor Chase Dr.

Address

Tampa, FL 33626

City, State & Zip

(813) 482-8212

Daytime Telephone number

mjf14d@my.fsu.edu

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
BOUNCY TAILS, INC.**

The undersigned incorporator, for the purpose of forming a for profit corporation under the laws of the State of Florida, hereby adopts and executes these Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation is Bouncy Tails, Inc. (the “**Corporation**”).

ARTICLE II – PRINCIPAL OFFICE

The street and mailing address of the principal office of the Corporation is 14607 Tudor Chase Dr. Tampa, FL 33626.

ARTICLE III – PURPOSE

The Corporation is organized to transact any or all lawful business for which corporations may be incorporated under Florida law.

ARTICLE IV – SHARES

The total number of shares that the Corporation is authorized to issue and have outstanding at any time is 1,000,000 all of which shall be common stock.

ARTICLE V – PREEMPTIVE RIGHTS

The shareholders of the Corporation shall have preemptive rights to acquire additional shares of the Corporation.

ARTICLE VI – INITIAL DIRECTORS AND OFFICERS

The initial board of directors of the Corporation shall consist of three members. This number may be increased or decreased from time to time in accordance with the Corporation’s bylaws, but shall never be less than one. The names and addresses of the individuals who will serve on the initial board of directors are:

Matthew Foley	14607 Tudor Chase Dr. Tampa, FL 33626
Raymond Lian	9005 N. River Rd. Tampa, FL 33635
Andrew Roche	2510 Leon St. Apt 613 Austin, TX 78705

The names and addresses of the individuals who will serve as initial officers are:

Matthew Foley (Chief Executive Officer)	14607 Tudor Chase Dr. Tampa, FL 33626
Andrew Roche (Chief Financial Officer)	2510 Leon St. Apt 613 Austin, TX 78705
Raymond Lian (Chief Operating Officer)	9005 N. River Rd. Tampa, FL 33635

ARTICLE VII – REGISTERED OFFICE AND AGENT

The street address of the registered office of the Corporation is 14607 Tudor Chase Dr. Tampa, FL 33626. The name of the registered agent of the Corporation at that office is Matthew Foley.

ARTICLE VIII – INCORPORATOR

The name and street address of the Corporation's incorporator is:

Matthew Foley	14607 Tudor Chase Dr. Tampa, FL 33626
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ARTICLE IX – INDEMNIFICATION OF DIRECTORS AND OFFICERS

The Corporation shall indemnify, advance expenses, and hold harmless, to the fullest extent permitted by the law, any individual who is made party to any action, suit or proceeding, because that individual is or was a director or officer of the Corporation, against all liability and loss suffered and expenses (including reasonable attorneys' fees) actually and directly incurred by the individual. Any amendment, repeal or modification of this Article shall not adversely affect any right or protection hereunder of any person in respect of any act or omission occurring prior to the time of such repeal or modification.

ARTICLE XI – EFFECTIVE DATE AND TIME


The effective date and time of these Articles of Incorporation shall be the date and time that these Articles of Incorporation are filed.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Matthew Foley, Registered Agent

4/27/16
Date

I submit these Articles of Incorporation and affirm that the facts stated herein are true.


Matthew Foley, Incorporator

4/27/16
Date