Electronic Articles of Incorporation For

P17000079272 FILED September 29, 2017 Sec. Of State nculligan

THE LUCKY PUPPY, 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 LUCKY PUPPY, INC.

Article II

The principal place of business address:

8003 US 301 NORTH SUITE 105 PARRISH, FL. 34219

The mailing address of the corporation is:

8003 US 301 NORTH SUITE 105 PARRISH, FL. 34219

Article III

The purpose for which this corporation is organized is:

TO OPERATE A DOG GROOMING AND DOG DAYCARE BUSINESS AND ANYLAWFUL PURPOSE ASSOCIATED WITH DOG GROOMING AND DOG DAYCARE.

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:

DR LAW CENTER, PA 320 WEST BEARSS AVE. TAMPA, FL. 33613

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

Registered Agent Signature: DAVID RUMMELL

Article VI

The name and address of the incorporator is:

DAVID RUMMELL 320 WEST BEARSS AVE.

TAMPA, FL 33613

Electronic Signature of Incorporator: DAVID RUMMELL

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: CEO LORA ROYAL 4107 DUCK CREEK WAY ELLENTON, FL. 34222

Title: CFO DAVID ROYAL 4107 DUCK CREEK WAY ELLENTON, FL. 34222

Article VIII

The effective date for this corporation shall be:

10/20/2017

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PM00019217-10-02/217/49 (GMT)



October 3, 2017

VIA FACSIMILE

850 245 6804

Florida Division of Corporations

ATTN: Neysa Culligan:

RE: Authorizing use of the The Lucky Puppy name to be used by a corporation and their owners David and Lora Royal.

Dear Ms. Culligan:

We, Tashka and Rocky Mounts, own 100% of The Lucy Puppy, LLC. We are hereby authorizing David And Lora Royal, who have applied to your office to form The Lucky Puppy, Inc. (see their DOCUMENT NUMBER - W17000078137), to use The Lucky Puppy name.

Please don't hesitate to contact either of us.

Sincerely,

Tashka Mounts

The Lucky Puppy, LLC

SUREAU OF COMMERCIAL INFORMATION SERVICES

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