

**Electronic Articles of Incorporation
For**

P19000062450
FILED
August 05, 2019
Sec. Of State
tscott

SMALL PETS TALLY 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:
SMALL PETS TALLY INC.

Article II

The principal place of business address:
4175 MICCOSUKEE RD
TALLAHASSEE, FL. US 32308

The mailing address of the corporation is:
4175 MICCOSUKEE RD
TALLAHASSEE, FL. US 32308

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:
ONE

Article V

The name and Florida street address of the registered agent is:
DIANE K WATSON
4175 MICCOSUKEE RD
TALLAHASSEE, FL. 32308

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

Registered Agent Signature: DIANE K WATSON

Article VI

The name and address of the incorporator is:

DIANE K WATSON
4175 MICCOSUKEE RD

TALLAHASSEE, FL 32308

Electronic Signature of Incorporator: DIANE K WATSON

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: P
HAROLD G LOGAN
3971 BIG HORN RD, BOX 6368
VAIL, CO. 81657 US

Title: V
ANN B LEWIS
720 POINTE COURT B
TALLAHASSEE, FL. 32308 US

Title: S
MARIETTA BITTER
1414 N BRONOUGH ST
TALLAHASSEE, FL. 32303 US

Article VIII

The effective date for this corporation shall be:

08/02/2019