

P19000081318

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2019 OCT 31 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

OCT 1 2019

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

WALK IN

PICK UP: 10/31 Glinda

- ☐ **CERTIFIED COPY** _____
- xx** **PHOTOCOPY** _____
- ☐ **CUS** _____
- xx** **FILING** **ARTICLES** _____

1. Animal Breath Analytics, Inc.
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Animal Breath Analytics, 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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: John Shepard

Name (Printed or typed)

7579 Tori Way

Address

Lakewood Ranch, FL. 34202

City, State & Zip

941-915-2557

Daytime Telephone number

jscommercial@gmail.com

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
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Animal Breath Analytics, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

7701 Iguana Drive

Sarasota, FL 34241

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: analyze breath of animals for detection of diseases.

ARTICLE IV SHARES

The number of shares of stock is: 200,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Carl L. Smith, Jr-Co-Founder & CEO

Name and Title: _____

Address 7701 Iguana Drive

Address: _____

Sarasota, FL. 34241

Name and Title: John G. Shepard-Co-Founder/President & COO

Name and Title: _____

Address 7579 Tori Way

Address: _____

Lakewood Ranch, FL.34202

Name and Title: James Jeremy Barbera-Co Founder/Chairman of the Board

Name and Title: _____

Address 3 Columbus Circle 15th Floor

Address: _____

New York, NY 10019

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TALLAHASSEE, FLORIDA

(cont.)

Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:


Name: John Shepard
Address: 7579 Tori Way
Lakewood Ranch, FL 34202

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Carl I Smith, Jr.
Address: 7701 Iguana Drive
Sarasota, FL 34241

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


Required Signature/Registered Agent

10/30/2019
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.


Required Signature/Incorporator

10/30/2019
Date