

Electronic Articles of Incorporation For

P20000005879
FILED
January 13, 2020
Sec. Of State
tjschroeder

HAPPY TAILS PET CARE 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:

HAPPY TAILS PET CARE INC.

Article II

The principal place of business address:

2351 NAUTICAL WAY
#107
WINTER PARK, FL. 32792

The mailing address of the corporation is:

2351 NAUTICAL WAY
#107
WINTER PARK, FL. 32792

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:

1

Article V

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

MEGAN R BRISTOW MRS.
7540 GOVERN BLVD.
ORLANDO, FL. 32822

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

Registered Agent Signature: MEGAN RUTH BRISTOW

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Article VI

The name and address of the incorporator is:

MEGAN RUTH BRISTOW
7540 GOVERN BLVD

ORLANDO, FL 32822

Electronic Signature of Incorporator: MEGAN RUTH BRISTOW

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
MEGAN R BRISTOW
7540 GOVERN BLVD
ORLANDO, FL. 32822

Title: VP
LEEANN HARRINGTON
2351 NAUTICAL WAY
WINTER PARK, FL. 32792

Article VIII

The effective date for this corporation shall be:

01/10/2020