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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



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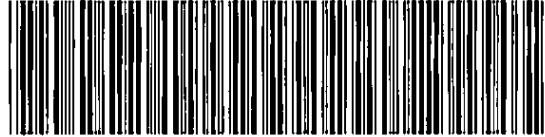
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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1 of 7

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2021 MAR 12 PM 4:46

2021 MAR 12 PM 2:46

## COVER LETTER

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

SUBJECT: **PetAndPad 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  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status

**ADDITIONAL COPY REQUIRED**

FROM: **Incorporate Now Inc**

Name (Printed or typed)

**512 Lucerne Ave.**

Address

**Lake Worth, FL 33460**

City, State & Zip

**(800) 371-1217**

Daytime Telephone number

**corp@incorporatenow.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: **PetAndPad Inc**

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

Mailing address, if different is:

**512 Lucerne Ave., Suite 161**

**Lake Worth, FL 33460**

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: **Any and all lawful business**

**ARTICLE IV SHARES**

The number of shares of stock is: **1,000**

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: **Dmitry Doronin, Director** Name and Title: \_\_\_\_\_

Address **Koshtoyantsa, 21-11** Address: \_\_\_\_\_

**Moscow, 119454**

**Russia**

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address \_\_\_\_\_ Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address \_\_\_\_\_ Address: \_\_\_\_\_

2011 MAR 12 PM 2:46

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: Incorporate Now Inc  
Address: 512 Lucerne Ave.  
Lake Worth, FL 33460

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Name: Constantin Luchian  
Address: 512 Lucerne Ave.  
Lake Worth, FL 33460

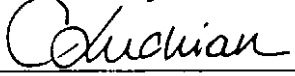
**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL.)

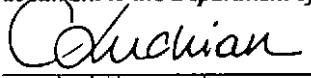
(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*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*

 March 11, 2021  
Required Signature/Registered Agent 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.*

 March 11, 2021  
Required Signature/Incorporator Date