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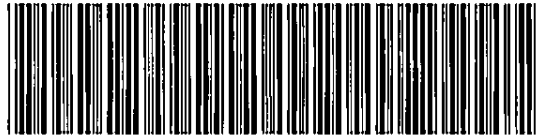
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DATE: 1/27/22

NAME: ANIMAL ONE, INC

TYPE OF FILING: ARTICLES

COST: 70.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

a Hodge

**ARTICLES OF INCORPORATION
OF
ANIMAL ONE, INC.**

In compliance with the requirements of the Florida Business Corporation Act (the "FBCA"), the undersigned hereby acts as an incorporator in adopting and filing these Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be Animal One, Inc. (the "Corporation").

ARTICLE II. INITIAL PRINCIPAL OFFICE

The street and mailing address of the initial principal office of the Corporation is 600 Coolidge Drive, Suite 300, Folsom, California 95630.

ARTICLE III. PURPOSE

The Corporation is organized to transact any or all lawful business for which corporations may be incorporated under the FBCA as it now exists or may hereafter be amended or supplemented.

ARTICLE IV. SHARES

The total number of shares that the Corporation is authorized to issue and have outstanding at any time is 50, all of which shall be common stock with a par value of \$0.001 per share.

ARTICLE V. INITIAL REGISTERED AGENT

The name and street address of the initial registered agent of the Corporation is Paracorp Incorporated, 155 Office Plaza Drive, 1st Floor, Tallahassee, Leon County, Florida 32301.

ARTICLE VI. INCORPORATOR

The name and street address of the Corporation's incorporator is Matthew Estes, 600 Coolidge Drive, Suite 300, Folsom, California 95630.

ARTICLE VII. DIRECTOR LIABILITY

No director of the Corporation shall be personally liable to the Corporation or its shareholders for monetary damages to the Corporation or any other person for any statement, vote, decision or failure to act, regarding corporate management or policy, as a director, except to the extent that such exemption from liability or limitation thereof is not permitted under the FBCA.

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ARTICLE VIII. INDEMNIFICATION OF DIRECTORS AND OFFICERS

The Corporation may indemnify, advance expenses, and hold harmless, to the fullest extent permitted by the FBCA and other applicable law as it presently exists or may hereafter be amended, any person (a "Covered Person") who was or is made or is threatened to be made a party or is otherwise involved in any action, suit or proceeding, whether civil, criminal, administrative, or investigative, and whether formal or informal, by reason of the fact that he or she, or a person for whom he or she is the legal representative, is or was a director or officer of the Corporation or, while a director or officer of the Corporation, is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation or of a partnership, joint venture, trust, enterprise, or nonprofit entity, including service with respect to employee benefit plans, against all liability, damages, and loss suffered and expenses (including attorneys' fees) actually and reasonably incurred by such Covered Person. Any amendment, repeal, or modification of this Article VIII shall not adversely affect any right or protection hereunder of any person in respect of any act or omission occurring prior to the time of such repeal or modification.

ARTICLE IX. EFFECTIVE DATE AND TIME

The effective date and time of these Articles of Incorporation shall be the date and time that these Articles of Incorporation are filed with Florida Department of State, Division of Corporations.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, the undersigned is familiar with and accepts the appointment as registered agent and agrees to act in this capacity.

Dated: _____, 2022

PARACORP INCORPORATED

By: see attached

Name: _____

Title: _____

I, the undersigned, submit these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Florida Department of State constitutes a third degree felony as provided for in Section 817.155 of the Florida Statutes.

Dated: January 26, 2022


MATTHEW ESTES, Incorporator

STATE OF FLORIDA
REGISTERED AGENT CONSENT FORM

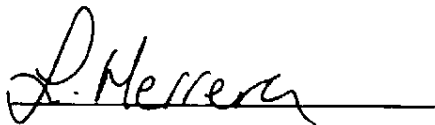
DATE: 1/26/2022

ENTITY NAME: ANIMAL ONE, INC.

REGISTERED AGENT NAME AND ADDRESS:

Paracorp Incorporated
155 Office Plaza Drive, 1st Floor
Tallahassee, FL 32301

Paracorp Incorporated, having been designated to act as Statutory Agent, hereby consents to act in the capacity for the above-referenced entity until removed or resignation is submitted in accordance with the Florida Revised Statues.



Leticia Herrera, Assistant Secretary
Paracorp Incorporated

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