

# **Electronic Articles of Incorporation For**

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FILED  
February  
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JAN'S PAWS, 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:

JAN'S PAWS, INC.

## **Article II**

The principal place of business address:

6335 BUCHANAN STREET  
HOLLYWOOD, FL. US 33024

The mailing address of the corporation is:

6335 BUCHANAN STREET  
HOLLYWOOD, FL. US 33024

## **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:

100

## **Article V**

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

## **Article VI**

The name and address of the incorporator is:

JAN STEINBERG  
6335 BUCHANAN STREET  
  
HOLLYWOOD, FL 33024

Electronic Signature of Incorporator: JAN STEINBERG

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  
JAN STEINBERG  
6335 BUCHANAN STREET  
HOLLYWOOD, FL. 33024 US

Title: VP  
THOMAS HUTH  
6335 BUCHANAN STREET  
HOLLYWOOD, FL. 33024 US

Title: S  
JANET SITCHIN  
3401 S.W. 52ND STREET  
FORT LAUDERDALE, FL. 33312 US

## **Article VIII**

The effective date for this corporation shall be:

02/22/2022