

**Electronic Articles of Incorporation
For**

P22000027454
FILED
March 29, 2022
Sec. Of State
tscott

BEST FRIENDS ANIMAL HOSPITAL & DAYCARE-RESORT, 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:

BEST FRIENDS ANIMAL HOSPITAL & DAYCARE-RESORT, INC.

Article II

The principal place of business address:

1961 E LAKE RD
PALM HARBOR, FL. 34685

The mailing address of the corporation is:

983 PINE HILL RD
PALM HARBOR, FL. 34684

Article III

The purpose for which this corporation is organized is:

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL
LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF
THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER
STATE, COUNTRY, TERRITORY OR NATION.

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:

COELLO CONSULTING PA
14 BRIDGEWATER DRIVE
WINTER HAVEN, FL. 33884

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

Registered Agent Signature: VINCENT COELLO CPA

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Article VI

The name and address of the incorporator is:

DR. MARICEL WEST
983 PINE HILL RD

PALM HARBOR, FL 34684

Electronic Signature of Incorporator: DR MARICEL WEST

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
DR MARICEL WEST
983 PINE HILL RD
PALM HARBOR, FL. 34684

Article VIII

The effective date for this corporation shall be:

03/28/2022