

Electronic Articles of Incorporation For

**P23000005739
FILED
January 18, 2023
Sec. Of State
kcostello**

RUSS HOLDEN PET 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:

RUSS HOLDEN PET INC

Article II

The principal place of business address:

1208 GATLIN BLVD STE 101
STE 101
PORT SAINT LUCIE, FL. US 34953

The mailing address of the corporation is:

1208 GATLIN BLVD STE 101
STE 101
PORT SAINT LUCIE, FL. US 34953

Article III

The purpose for which this corporation is organized is:

PET SUPPLY STORE

Article IV

The number of shares the corporation is authorized to issue is:

100000

Article V

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

RUSS P HOLDEN
1208 GATLIN BLVD
STE 101
PORT SAINT LUCIE, FL. 34953

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

Registered Agent Signature: RUSS P HOLDEN

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Article VI

The name and address of the incorporator is:

RUSS P HOLDEN
7921 LINKS WAY

PORT SAINT LUCIE, FL 34986

Electronic Signature of Incorporator: RUSS P HOLDEN

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
RUSS P HOLDEN
7921 LINKS WAY
PORT SAINT LUCIE, FL. 34986 US

Article VIII

The effective date for this corporation shall be:

01/18/2023