

**Electronic Articles of Incorporation  
For**

P23000040722  
FILED  
May 24, 2023  
Sec. Of State  
jgpollock

PUNTA GORDA PET SERVICES CORPORATION

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:

PUNTA GORDA PET SERVICES CORPORATION

**Article II**

The principal place of business address:

14254 RIVER BEACH DRIVE  
PORT CHARLOTTE, FL. US 33953

The mailing address of the corporation is:

14254 RIVER BEACH DRIVE  
PORT CHARLOTTE, FL. US 33953

**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:

1000000

**Article V**

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

MARC A MADISON  
14254 RIVER BEACH DR  
PORT CHARLOTTE, FL. 33953

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

Registered Agent Signature: MARC ALAN MADISON

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## **Article VI**

The name and address of the incorporator is:

JOYCE WOODS  
26025 MUREAU RD  
STE 120  
CALABASAS, CA 91302

Electronic Signature of Incorporator: JOYCE WOODS

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: PD  
MARC A MADISON  
14254 RIVER BEACH DR  
PORT CHARLOTTE, FL. 33953 US

Title: STD  
ANNETTE MADISON  
14254 RIVER BEACH DR  
PORT CHARLOTTE, FL. 33953 US