Electronic Articles of Incorporation For

P23000046292 FILED June 15, 2023 Sec. Of State kcostello

SHINING LIGHT HOLISTIC VETERINARY CARE, 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:

SHINING LIGHT HOLISTIC VETERINARY CARE, INC.

Article II

The principal place of business address:

406 4TH AVE MELBOURNE BEACH, FL. US 32951

The mailing address of the corporation is:

406 4TH AVE MELBOURNE BEACH, FL. US 32951

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: 1,000

Article V

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

MARCIA CRAIG 406 4TH AVE MELBOURNE BEACH, FL. 32951

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

Registered Agent Signature: MARCIA CRAIG

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Article VI

The name and address of the incorporator is:

MARCIA CRAIG 406 4TH AVE

MELBOURNE BEACH, FL 32951

Electronic Signature of Incorporator: MARCIA CRAIG

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,T MARCIA CRAIG 406 4TH AVE MELBOURNE BEACH, FL. 32951 US

Title: VP,S MATTHEW CRAIG 406 4TH AVE MELBOURNE BEACH, FL. 32951

Title: D MARCIA CRAIG 406 4TH AVE MELBOURNE BEACH, FL. 32951 US