

**Electronic Articles of Incorporation
For**

P23000052909
FILED
July 17, 2023
Sec. Of State
adjohnson

THE ARK PET 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:

THE ARK PET RESORT INC

Article II

The principal place of business address:

5705 OAK BEND AVE
SEBRING, FL. US 33876

The mailing address of the corporation is:

5705 OAK BEND AVE
SEBRING, FL. US 33876

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

Article V

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

KELSEY WHIDDEN
5705 OAK BEND AVE
SEBRING, FL. 33876

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

Registered Agent Signature: KELSEY WHIDDEN

Article VI

The name and address of the incorporator is:

KELSEY WHIDDEN
5705 OAK BEND AVE

SEBRING, FL 33876

Electronic Signature of Incorporator: KELSEY WHIDDEN

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
KELSEY WHIDDEN
5705 OAK BEND AVE
SEBRING, FL. 33876 US

Title: VP
ARIANA GIOVANETTI
5705 OAK BEND AVE
SEBRING, FL. 33876 US

Article VIII

The effective date for this corporation shall be:

07/10/2023