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ARTICLES OF INCORPORATION Of PETCATION, INC.

The undersigned natural person(s) of legal age, acting as incorporator(s) under the provisions of Florida Statutes, Chapter 607, adopt the following Articles of Incorporation:

ARTICLE I

Name

The name and address of this corporation shall be: **PETCATION, INC., 1010 VASSAR DR, EUSTIS, FL 32726.**

ARTICLE II

Purposes

The corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE III

Stock

The aggregate number of shares of stock which this corporation shall have authority to issue shall be 20,000 shares of common stock each with no par value.

The consideration to be paid for each share shall be payable in lawful money of the United States of America, or in property, labor or services which, in the judgment of the Board of Directors of this corporation, shall be of the valuation equivalent to the value of the stock to be issued.

ARTICLE IV

Directors and Officers

The names and addresses of the Director(s) is/are:

NAME

ADDRESS

ZACHARY A. CARTER

**1010 VASSAR DR
EUSTIS, FL 32726**

TYLOR CHAPPLE

**1010 VASSAR DR
EUSTIS, FL 32726**

The names, title, and addresses of the Officer(s) is/are:

NAME

TITLE

ADDRESS

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TYLOR CHAPPLE

**President/
Secretary**

**1010 VASSAR DR
EUSTIS, FL 32726**

ZACHARY A. CARTER

**Vice President/
Treasurer**

**1010 VASSAR DR
EUSTIS, FL 32726**

ARTICLE V
Informal Shareholder Action

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the bylaws.

ARTICLE VI
Fundamental Changes

The affirmative vote of holders of the majority of the outstanding shares of all classes of stock entitled to vote shall be necessary for the following corporate action:

- A. Amendment, alteration, change or repeal of any provision of the Articles of Incorporation;
- B. Reorganization, merger or consolidation of the corporation;
- C. Sale, lease or exchange of the major portion of the property or assets of the corporation; or
- D. Dissolution of the corporation.

ARTICLE VII
Term of Existence

This corporation shall exist perpetually.

ARTICLE VIII
Directors

- A. The business of the corporation shall be managed initially by a board of two (2) directors. The number of directors may be, as provided in the bylaws, increased or decreased, but shall never be less than one (1) director.
- B. The entire Board of Directors, or any individual director, may be removed from office without assignment of cause by affirmative vote of the majority of the outstanding shares of all classes of stock entitled to vote. Directors who are not stockholders may be removed for cause by a majority vote of all classes of stock entitled to vote. Any director who is also a stockholder may be removed for cause by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote exclusive of the director's own shares of stock.

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- C. Any vacancy on the Board of Directors shall be filled by the shareholders at a regular or special meeting called for that purpose. A shareholder removed as a director for cause shall not be entitled to vote to fill the vacancy by voting for the removed director without prior approval secured by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote, exclusive of the shareholder's own shares of stock.
- D. Members of the Board of Directors or an Executive Committee shall be deemed present at a meeting if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other is used.

ARTICLE IX

Effective Date

The date that corporate existence shall begin is the date of filing of these Articles with the Department of State. This election is pursuant to Florida Statute 607.0123.

ARTICLE X

Registered Office and Registered Agent

The street address of this corporation's initial registered office is 600 Jennings Ave, Eustis, FL 32726 and the name of this corporation's initial registered agent is ZACHARY BROOME.

ARTICLE XI

Bylaws


Bylaws of this corporation may be adopted, amended, or repealed by either the Board of Directors or by the shareholders entitled to vote, except as otherwise provided in the Bylaws.

ARTICLE XII

Powers

This corporation shall have all powers conferred by the laws of the state of Florida on corporations.

IN WITNESS WHEREOF, the undersigned, being the incorporator certifies to the truth of the facts herein stated, effective September 29, 2024.


ZACHARY A. CARTER

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

ZACHARY BROOME, having been named as registered agent to accept service of process for PETCATION INC., a Florida corporation, at the registered office designated below, hereby agrees and consents to act in that capacity.

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Registered Office: 600 Jennings Ave, Eustis, FL 32726

The undersigned is familiar with and accepts the duties and obligations of the position of registered agent.

DATED this 30 day of September, 2024.


ZACHARY BROOME

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