Commonwealth of Virginia State Corporation Commission Office of the Clerk Filing Number: 2303085596749
Filing Date/Time: 03/08/2023 10:14 AM
Effective Date/Time: 03/08/2023 10:14 AM

Entity Name: Canine Concierge Corporation

Entity Type: Nonstock Corporation

Industry Code: 0 - General

Perpetual(forever)

Member Information:

The corporation shall have no members.

Director Selection:

The directors shall elect their successors.

RA Type: Entity

Locality: VIRGINIA BEACH CITY

RA Qualification: N/A

United States Corporation Name:

Agents, Inc.

Email Address: ramanagement@legalzoom.com

The corporation's initial registered office address, including the street and number, if any, which is identical to the business office of the initial registered agent, is:

Registered Office Address: 4445 Corporation Ln Ste 264, Virginia Beach, VA, 23462 - 3262, USA

Contact Number: N/A

1021 Elden St # 106, Herndon, VA, 20170 - 3802, USA Address:

Director Address Name

Yes

Michael H. Stokes

Secretary

1021 Elden St # 106, Herndon, VA, 20170 - 3802, USA

Date Signed: 03/08/2023

Printed Name Entity Type Signatura

LegalZoom.com, Inc.

Stock Corporation Cheyenne Moseley, Assistant Cheyenne Moseley,

Assistant Secretary

Incorporator

COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION

AT RICHMOND, MARCH 8, 2023

The State Corporation Commission has found the accompanying articles of incorporation submitted on behalf of

Canine Concierge Corporation

to comply with the requirements of law, and confirms payment of all required fees. Therefore, it is ORDERED that this

CERTIFICATE OF INCORPORATION

be issued and admitted to record with the articles of incorporation in the Office of the Clerk of the Commission, effective March 8, 2023.

The corporation is granted the authority conferred on it by law in accordance with the articles of incorporation, subject to the conditions and restrictions imposed by law.

STATE CORPORATION COMMISSION

Rv

Jehmal T. Hudson Commissioner

Registered Agent Notice of Service

Dear Customer,

As part of your customized company formation package from LegalZoom, you have selected us to serve as your registered agent. United States Corporation Agents is a wholly owned subsidiary of LegalZoom.com and will be the entity that will act as your Registered Agent.

State statutes require that you designate and maintain a registered agent at all times. United States Corporation Agents will act as the representative for accepting Service of Process on behalf of your company. In addition, we will also forward all documents that arrive from the Secretary of State, State Agencies, Federal Agencies or the IRS.

Important Note: If your address changes, it is critically important that you notify us of the change to ensure that you receive all official state notices and Service of Process. To notify us of an address change, simply call us at (866) 698-0052, Mon-Fri: 5 a.m.-8 p.m. PT, Sat-Sun: 7 a.m.-4 p.m. PT.

Your annual registered agent fee is due on the anniversary date of your company formation and will be invoiced directly by LegalZoom.

Resident Agent Services Division Contact Information

(866) 698-0052 Mon-Fri: 5 a.m.-8 p.m. PT, Sat-Sun: 7 a.m.-4 p.m. PT raservices@legalzoom.com

Sincerely,

Mike Wilson

Vice President of Operations



ACTION BY WRITTEN CONSENT OF THE SOLE INCORPORATOR OF

Canine Concierge Corporation,

A Virginia Nonstock Corporation, March 20, 2023

The undersigned, acting as the sole incorporator of Canine Concierge Corporation, a Virginia Nonstock Corporation (the "Corporation"), hereby approves and adopts the following resolutions by this written consent without a meeting (this "Written Consent") pursuant to the Virginia Nonstock Corporation Act, which shall be effective upon the commencement of the Corporation's existence:

RESOLVED, that each person named below is hereby elected to serve as a Director of the Corporation until such time as his or her successor is duly elected and qualified:

Michael H. Stokes

RESOLVED FURTHER, that the officers of the Corporation, as elected by the Corporation's Board of Directors, are authorized and directed to insert a copy of this Written Consent in the minute book of the Corporation.

RESOLVED FURTHER, that the undersigned, the sole incorporator of the Corporation, hereby resigns as the incorporator of the Corporation, effective upon the commencement of the Corporation's existence.

IN WITNESS WHEREOF, the undersigned executes this Written Consent as of the date set forth above.

By: Cheyenne Moseley, Assistant Secretary United States Corporation Agents, Inc.