

Dec 06 2023
REFERENCE ID: 1490958

STATE OF SOUTH CAROLINA
SECRETARY OF STATE


SECRETARY OF STATE OF SOUTH CAROLINA

**A FOREIGN CORPORATION FOR A CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN THE STATE OF SOUTH CAROLINA**

Pursuant to Section 33-15-103 of the 1976 South Carolina Code of Laws, as amended, the undersigned corporation hereby applies for authority to transact business in the State of South Carolina, and for that purpose, hereby submits the following statement:

1. The name of the corporation is (see Sections 33-4-101 and 33-15-106 and Section 33-19-500 (b)(1) if the corporation is a professional corporation. (Must match corporation name on certificate of existence from domestic state)

Best Friends Pet Care, Inc

2. It is incorporated as (check applicable item) a general business corporation, a professional corporation under the laws of the state of Delaware

3. The date of its incorporation is 01/29/1990 and the period of its duration is 33

4. The address of the principal office of the corporation is:
535 Connecticut Avenue Suite 305

(Street Address)

Norwalk, Connecticut 06854

(City, State, Zip Code)

5. The address of the proposed registered office in the state of South Carolina is:
2 Office Park Court, Suite 103

(Street Address)

Colombia

South Carolina

29223

(City)

(Zip Code)

6. The name of the proposed registered agent in South Carolina at such address is
CT Corporation System

(Print Name)

I hereby consent to the appointment as registered agent of the corporation

(Signature of the Registered Agent)

CERTIFIED TO BE A TRUE AND CORRECT COPY
AS TAKEN FROM AND COMPARED WITH THE
ORIGINAL ON FILE IN THIS OFFICE

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Best Friends Pet Care, Inc

Name of Corporation

7. The name and usual business address of the corporation's directors (if the corporation has no directors, then the name and address of the persons who are exercising the statutory authority of the directors on behalf of the corporation) and principal officers:

a.) Jared Pinkser

(Director Name)

535 Connecticut Avenue Suite 305

(Business Address)

Norwalk, Connecticut 06854

(City, State, Zip Code)

(Director Name)

(Business Address)

(City, State, Zip Code)

(Director Name)

(Business Address)

(City, State, Zip Code)

b.) Marc Leahy

(Principal Officer Name)

CFO

(Principal Officer Position)

535 Connecticut Avenue Suite 305

(Address)

Norwalk, Connecticut 06854

(City, State, Zip Code)

(Principal Officer Name)

(Principal Officer Position)

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Best Friends Pet Care, Inc

Name of Corporation

(Address)

(City, State, Zip Code)

(Principal Officer Name)

(Principal Officer Position)

(Address)

(City, State, Zip Code)

8. The aggregate number of shares which the corporation has authority to issue, itemized by classes and series, if any, within a class: (if no shares are issued please enter "none")

Class of Shares (and Series, if any)	Authorized Number of Each Class (and Series)
Common Shares	1,500,000
Series A Preferred Stock	250,000

9. Unless a delayed date is specified, this application shall be effective when accepted for filing by the Secretary of State (See Section 33-1-230): _____

Date: 12/06/2023

Name of Corporation:

Best Friends Pet Care, Inc

Marc Leahy

Signature of Officer

Marc Leahy

Type or Print Name

CFO

Position of Officer

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Delaware

The First State

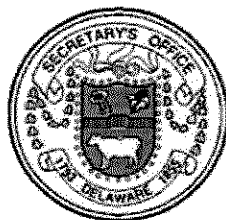
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SECRETARY OF STATE OF SOUTH CAROLINA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE CERTIFICATE OF INCORPORATION
OF "BEST FRIENDS PET CARE, INC.", WAS RECEIVED AND FILED IN THIS
OFFICE THE TWENTY-NINTH DAY OF JANUARY, A.D. 1990.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION
REMAINS A DOMESTIC CORPORATION ON OUR RECORDS BUT HAS FAILED TO PAY
THE FRANCHISE TAXES CURRENTLY DUE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BEST FRIENDS PET
CARE, INC." WAS INCORPORATED ON THE TWENTY-NINTH DAY OF JANUARY,
A.D. 1990.



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SR# 20234088384

You may verify this certificate online at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State

Authentication: 204733530

Date: 12-05-23