

STATE OF GEORGIA
Secretary of State
Corporations Division
313 West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF INCORPORATION

I, **Brad Raffensperger**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

CREAM K9 CORPORATION
a Domestic Profit Corporation

has been duly incorporated under the laws of the State of Georgia on **06/24/2021** by the filing of articles of incorporation in the Office of the Secretary of State and by the paying of fees as provided by Title 14 of the Official Code of Georgia Annotated.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on **07/02/2021**.



Brad Raffensperger

Brad Raffensperger
Secretary of State

ARTICLES OF INCORPORATION

Electronically Filed
Secretary of State
Filing Date: 6/24/2021 9:26:21 AM

BUSINESS INFORMATION

CONTROL NUMBER 21181667
BUSINESS NAME CREAM K9 CORPORATION
BUSINESS TYPE Domestic Profit Corporation
EFFECTIVE DATE 06/24/2021
SHARES 10000

PRINCIPAL OFFICE ADDRESS

ADDRESS 1782 Tahoe Lane, Dalton, GA, 30720, USA

REGISTERED AGENT

NAME	ADDRESS	COUNTY
Tywon Henderson	1782 Tahoe Lane, Dalton, GA, 30720, USA	Whitfield

INCORPORATOR(S)

NAME	TITLE	ADDRESS
Tywon Henderson	INCORPORATOR	1782 Tahoe Lane, Dalton, GA, 30720, USA

OPTIONAL PROVISIONS

PUBLICATION: The Corporation shall publish notice of the filing of the articles of incorporation as required by the Official Code of Georgia Annotated § 14-2-201.1(b). **OFFICERS:** The officers of the Corporation shall be: President: Tywon Henderson; Vice President: Damaysha Williams whose mailing addresses shall be the same as the principal office of the Corporation. **DIRECTOR(S):** The Director(s) of the Corporation shall be: Tywon Henderson whose mailing addresses shall be the same as the principal office of the Corporation. **CORPORATE CAPITALIZATION:** The maximum number of shares that this Corporation is authorized to have outstanding at any time is TEN THOUSAND (10,000) shares of common stock, each share having the par value of ONE CENT (\$.01). All holders of shares of common stock shall be identical with each other in every respect and the holders of common shares shall be entitled to have unlimited voting rights on all shares and be entitled to one vote for each share on all matters on which Shareholders have the right to vote. All holders of shares of common stock, upon the dissolution of the Corporation, shall be entitled to receive the net assets of the Corporation. No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance. The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation. The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock. **SUB-CHAPTER S CORPORATION:** The Corporation may elect to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended. The shareholders of this Corporation may elect and, if elected, shall continue such election to be an S Corporation as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended, unless the shareholders of the Corporation unanimously agree otherwise in writing. After this Corporation has elected to be an S Corporation, none of the shareholders of this Corporation, without the written consent of all the shareholders of this Corporation shall take any action, or make any transfer or other disposition of the shareholders' shares of stock in the Corporation, which will result in the termination or revocation of such election to be an S Corporation, as provided in Subchapter S of the Internal Revenue Code of 1986, as amended. Once the Corporation has elected to be an S Corporation, each share of stock issued by this Corporation shall contain the following legend: "The shares of stock represented by this certificate cannot be transferred if such transfer would void the election of the Corporation to be taxed under Sub-Chapter S of the Internal Revenue Code of 1986,

as amended.” **SHAREHOLDERS’ RESTRICTIVE AGREEMENT:** All of the shares of stock of this Corporation may be subject to a Shareholders’ Restrictive Agreement containing numerous restrictions on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of the Shareholders’ Restrictive Agreement, if any, is on file at the principal office of the Corporation. **POWERS OF CORPORATION:** The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation. **TERM OF EXISTENCE:** This Corporation shall have perpetual existence. **REGISTERED OWNER(S):** The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof. **BYLAWS:** The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws. **AMENDMENT:** The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Georgia, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation. **INDEMNIFICATION** The Corporation shall indemnify and hold harmless any Director(s) and/or Officer(s) identified in the Indemnification Agreement adopted by the Shareholder(s) from and against all claims and demands.

AUTHORIZER INFORMATION	
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AUTHORIZER SIGNATURE	Tywon Henderson
AUTHORIZER TITLE	Incorporator