

**Electronic Articles of Incorporation
For**

P10000069940
FILED
August 25, 2010
Sec. Of State
tburch

ARK ANIMAL HOSPITAL OF POLK COUNTY, 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:

ARK ANIMAL HOSPITAL OF POLK COUNTY, INC.

Article II

The principal place of business address:

4648 E. HIGHWAY 540A
LAKELAND, FL. US 33813

The mailing address of the corporation is:

4648 E. HIGHWAY 540A
LAKELAND, FL. 33813

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:

100

Article V

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

MARY A MCDANIEL
597 THORNBURG ROAD
BABSON PARK, FL. 33827

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

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Registered Agent Signature: MARY A. MCDANIEL

Article VI

The name and address of the incorporator is:

MARY A. MCDANIEL
597 THORNBURG ROAD

BABSON PARK, FL. 33827

Incorporator Signature: MARY A. MCDANIEL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MARY A MCDANIEL
597 THORNBURG ROAD
BABSON PARK, FL. 33827 US

Title: VP
TIMOTHY J FRANKS
919 SUGAR PLACE
LAKELAND, FL. 33801 US

Title: S
MARY A MCDANIEL
597 THORNBURG ROAD
BABSON PARK, FL. 33827 US

Title: T
MARY A MCDANIEL
597 THORNBURG ROAD
BABSON PARK, FL. 33827 US

Article VIII

The effective date for this corporation shall be:

08/25/2010