

**Electronic Articles of Incorporation  
For**

P18000055322  
FILED  
June 20, 2018  
Sec. Of State  
ndmccleessam

ANIMAL EMERGENCY CRITICAL CARE, 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:

ANIMAL EMERGENCY CRITICAL CARE, INC.

**Article II**

The principal place of business address:

1100 N. PENINSULA AVE  
NEW SMYRNA BEACH, FL. 32169

The mailing address of the corporation is:

1100 N. PENINSULA AVE  
NEW SMYRNA BEACH, . 32169

**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:

10

**Article V**

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

A1A REGISTERED AGENT, INC.  
5647 110TH AVENUE NORTH  
ROYAL PALM BEACH, FL. 33411

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

Registered Agent Signature: TINA MAKI

P18000055322  
FILED  
June 20, 2018  
Sec. Of State  
ndmccleessam

## Article VI

The name and address of the incorporator is:

TANIA MARCHAND  
1100 N. PENINSULA AVE

NEW SMYRNA BEACH, FL 32169

Electronic Signature of Incorporator: TANIA MARCHAND

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

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

Title: P  
TANIA M MARCHAND  
1100 N. PENINSULA AVE  
NEW SMYRNA BEACH, FL. 32169

Title: VP  
DIANE J MARCHAND  
1100 N. PENINSULA AVE  
NEW SMYRNA BEACH, FL. 32169

## Article VIII

The effective date for this corporation shall be:

06/20/2018