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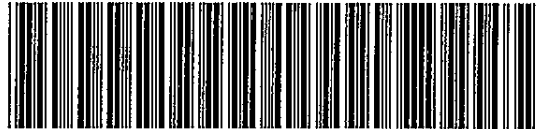
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2003 JUL 31 PM 12:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08-25-03

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: St. Francis Charity Animal Hospital, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Susan Shelton
Name (Printed or typed)
1447 Wells Rd
Address
Orange Park FL 32073
City, State & Zip
904-472-3465
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**Articles of Incorporation
of
St. Francis Charity Animal Hospital, Inc.
A Florida Nonprofit Corporation**

FILED
2003 JUL 31 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I: Name

The name of this corporation shall be St. Francis Charity Animal Hospital, Inc.

Article II: Principal Office

The principal mailing address of this corporation shall be 1447 Wells Road, Orange Park, FL 32073. The initial principal office shall be 1447 Wells Road, Orange Park, FL 32073.

Article III: Purpose

The purpose for which the corporation is organized is as follows:

- A. This corporation is a nonprofit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. The specific purpose of this corporation is to enrich the lives of pets and people in our community. The organization exists to provide and procure resources to a) create access to veterinary care for pets regardless of ability to pay b) develop educational opportunities relating to responsible pet ownership and the competent practice of veterinary medicine c) support partnerships with other individuals and entities that positively influence the lives of pets and people.
- B. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations.

Article IV: Manner of Elections

The manner in which the directors are elected or appointed shall be set forth in the bylaws of the corporation.

Article V: Initial Board of Directors

The names and addresses of the initial Directors are:

Susan G. Shelton
1447 Wells Road
Orange Park, FL 32073

Michal A. Harris
6532 Arancio Dr. W.
Jacksonville, FL 32244

Pat Gionet
4140 Peach Dr.
Jacksonville, FL 32246

Stacey Chesser
6236 Pinelock Dr.
Jacksonville, FL 32211

Stacey Cihlar
10000 Southwest 52nd Ave #G38
Gainesville, FL 32608

Sarah Skinner
6670 Bowden Rd.
Jacksonville, FL 32216


Article VI: Initial Registered Agent and Street Address

The name and Florida street address of the registered agent is Susan Shelton at 1447 Wells Road, Orange Park, FL 32073.

Article VII: The name and address of the Incorporator

Susan Shelton at 1447 Wells Road, Orange Park, FL 32073


.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

7/29/03

Date



Signature/Incorporator

7/29/03

Date