

**Electronic Articles of Incorporation
For**

N08000009102
FILED
September 23, 2008
Sec. Of State
Ipoole

COLLIER ANIMAL HEALTH SERVICES, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

COLLIER ANIMAL HEALTH SERVICES, INC.

Article II

The principal place of business address:

141 TENTH STREET SOUTH
NAPLES, FL. 34102

The mailing address of the corporation is:

141 TENTH STREET SOUTH
NAPLES, FL. 34102

Article III

The specific purpose for which this corporation is organized is:

VETERINARY CARE FOR DOMESTIC PETS (DOGS & CATS) OF INDIGENT
PERSONS.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

DAVID MCEL RATH, P. A.
3431 PINE RIDGE ROAD
SUITE 101
NAPLES, FL. 34109

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

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Registered Agent Signature: DAVID MCELRATH

Article VI

The name and address of the incorporator is:

WALTER O. YOUNG, JR.
141 TENTH ST. SOUTH

NAPLES, FL 34102

Incorporator Signature: WALTER O. YOUNG, JR.

Article VII

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

Title: P, D
WALTER O YOUNG JR.
141 TENTH ST. SOUTH
NAPLES, FL. 34102

Title: T, D
DAVID J BRADACH
1068 6TH AVE. NORTH
NAPLES, FL. 34102

Title: D
MANUEL M PENA
6370 PINE RIDGE ROAD, SUITE 101
NAPLES, FL. 34119

Title: D
D. HUNTER
3301 TAMiami TRAIL EAST
NAPLES, FL. 34112

Title: D
LORENZO KLEIN
6355 NAPLES BLVD.
NAPLES, FL. 34109

Article VIII

The effective date for this corporation shall be:

09/23/2008