

N09000011097
FILED
November 17, 2009
Sec. Of State
bmcknight

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:

TREASURE COAST ANIMAL HOSPITAL CORP

Article II

The principal place of business address:

2626 NE HICKORY AVENUE
JENSEN BEACH, FL. 34957

The mailing address of the corporation is:

2626 NE HICKORY AVENUE
JENSEN BEACH, FL. 34957

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE ALL ASPECTS OF CARE TO OUR COMMUNITIES'

PETS

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:

LAURA A CAMPBELL
2636 NE HICKORY AVENUE
JENSEN BEACH, FL. 34957

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

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Registered Agent Signature: LAURA CAMPBELL

Article VI

The name and address of the incorporator is:

DENISE SCHREIBER
2626 NE HICKORY AVENUE

JENSEN BEACH, FL 34957

Incorporator Signature: DENISE SCHREIBER

Article VII

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

Title: P
DENISE SCHREIBER
2626 NE HICKORY AVENUE
JENSEN BEACH, FL. 34957

Title: VP
LAURA CAMPBELL
2636 NE HICKORY AVENUE
JENSEN BEACH, FL. 34957

Title: T
MICHAEL ROSENBERG
2636 NE HICKORY AVENUE
JENSEN BEACH, FL. 34957