

**Electronic Articles of Incorporation
For**

N13000000431
FILED
January 14, 2013
Sec. Of State
jshivers

ENGLEWOOD ANIMAL HOSPITAL FOUNDATION INCORPORATED

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:

ENGLEWOOD ANIMAL HOSPITAL FOUNDATION INCORPORATED

Article II

The principal place of business address:

340 N. INDIANA AVENUE
ENGLEWOOD, FL. 34223

The mailing address of the corporation is:

340 N. INDIANA AVENUE
ENGLEWOOD, FL. 34223

Article III

The specific purpose for which this corporation is organized is:

WE PROVIDE MEDICAL AND FINANCIAL ASSISTANCE TO CLIENTS OF
ENGLEWOOD ANIMAL HOSPITAL WITH DOCUMENTED FINANCIAL NEED
WHEN THEIR PET HAS A TREATABLE CONDITION OR DISEASE.

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:

AFFORDABLE VETERINARY CARE CORPORATION
340 N. INDIANA AVE
ENGLEWOOD, FL. 34223

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

Registered Agent Signature: CHRIS GLADIEUX

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Article VI

The name and address of the incorporator is:

CHRIS GLADIEUX
340 N. INDIANA AVENUE

ENGLEWOOD, FL 34223

Electronic Signature of Incorporator: CHRIS GLADIEUX

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: CEO
CHRIS GLADIEUX
340 N. INDIANA AVENUE
ENGLEWOOD, FL. 34223 US

Title: D
JEFF BARNES
340 N. INDIANA AVENUE
ENGLEWOOD, FL. 34223 US

Title: D
SIOBHAN MCGRUFF
340 N. INDIANA AVENUE
ENGLEWOOD, FL. 34223 US