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## FLORIDA PROFIT/NON PROFIT CORPORATION ANIMAL HEALTH AND WELLNESS CLUB, INC.

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#### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a Not for Profit corporation under chapter 617 of the florida statutes, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE I**

The name of this corporation shall be: ANIMAL HEALTH AND WELLNESS CLUB, INC.

#### ARTICLE II

The principal place of business of this corporation shall be: 2015 SW 16TH AVENUE, GAINESVILLE, FL 32608 and the mailing address is PO BOX 100125, GAINESVILLE, FL 32610

#### <u>ARTICLE III</u>

The specific purpose for which the corporation is organized:

The purpose of the Animal Health and Wellness Club is to provide free wellness exams to the pets of the University of Florida College of Veterinary Medicine student, faculty, and staff. Veterinary students gain experience doing physical exams, heartworm tests, and communicating with pet owners. Zoetis, an animal health company, donates heartworm prevention to the University of Florida College of Veterinary Medicine. With permission of the university, this heartworm prevention is distributed by the Animal Health and Wellness club to students, faculty, and staff of the veterinary school. Every decision and all prescription dosing is overseen by a licensed veterinarian. Donations received are distributed to the following funds: student scholarships (35%), Operation Catnip (30%), Pet Are Wonderful Support (15%), and the Student Chapter of the American Veterinary Medical Association (10%).

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#### ARTICLE IV

The manner in which the directors are elected or appointed will be stated in the bylaws.

AS STATED IN THE BYLAWS.

#### ARTICLE V

The name and street address of the initial registered agent shall be:

JACQUELYN OLSON 2015 SW 16<sup>TH</sup> AVENUE GAINESVILLE, FL 32608

## ARTICLE VI

The name and address of the officer(s) and Directors shall be:

#### **DIRECTOR/PRESIDENT**

JACQUELYN OLSON 223 NW 48<sup>TH</sup> BLVD GAINESVILLE, FL 32607

#### **DIRECTOR/SECRETARY**

**MATTHEW PARISI** 85 SE 16<sup>TH</sup> AVENUE GAINESVILLE, FL 32601

#### **DIRECTOR/TREASURER**

SANDY MACARTHUR 4322 NW 20TH STREET GAINESVILLE, FL 32605

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#### **ARTICLE VII**

Upon the dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the internal revenue code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the court of competent jurisdiction of the county in which the principal office of the organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

## ARTICLE VII

The name and street address of the incorporator of these Articles of Incorporation shall be:

JACQUELYN OLSON

OFFICE FOR STUDENTS AND INSTRUCTIONS

COLLEGE OF VETERINARY MEDICINE-UNIVERSITY OF FLORIDA

PO BOX 100125

GAINESVILLE, FL 32610

The undersigned incorporator has executed these Articles of incorporation this 31<sup>st</sup> Day of MARCH 2014.

INCORPORATOR

HI400007666

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

## ANIMAL HEALTH AND WELLNESS CLUB, INC

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles of incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

REGISTERED AGENT

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