

**Electronic Articles of Incorporation
For**

N20000001268
FILED
January 29, 2020
Sec. Of State
tjschroeder

CHARLOTTE VETERINARY MEDICAL ASSOCIATION, 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:

CHARLOTTE VETERINARY MEDICAL ASSOCIATION, INC.

Article II

The principal place of business address:

223 DUNCAN ROAD
PUNTA GORDA, FL. US 33982

The mailing address of the corporation is:

223 DUNCAN ROAD
PUNTA GORDA, FL. US 33982

Article III

The specific purpose for which this corporation is organized is:

PROFESSIONAL VETERINARY BUSINESS LEAGUE ORGANIZED TO
PROMOTE ANIMAL HEALTH, PROTECT PUBLIC HEALTH, AND FURTHER
THE EDUCATION OF ITS MEMBERS AND THE COMMUNITY AS TO
ANIMALS AND ANIMAL DISEASES.

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:

TERRI GUIDRY CGFO
3821B TAMiami TRAIL
#317
PORT CHARLOTTE, FL. 33952

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

Registered Agent Signature: TERRI GUIDRY

Article VI

The name and address of the incorporator is:

TERRI GUIDRY
223 DUNCAN ROAD

PUNTA GORDA, FL 33982

Electronic Signature of Incorporator: TERRI GUIDRY

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: P,D
ANDREA BIVENS DVM
223 DUNCAN ROAD
PUNTA GORDA, FL. 33982 US

Title: VP,S
MELINDA HUTCHINSON
223 DUNCAN ROAD
PUNTA GORDA, FL. 33982 US

Title: T,D
TERRI GUIDRY CGFO
223 DUNCAN ROAD
PUNTA GORDA, FL. 33982 US

Article VIII

The effective date for this corporation shall be:

01/24/2020