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(Requestor's Name)

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TALLAHASSEE, FLORIDA

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06-26-03  
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Sunstate Research

Requestor's Name

Address

City/State/Zip

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Harmony Animal Health Center, Inc  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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| NEW FILINGS                         |                   |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit            |
| <input type="checkbox"/>            | NonProfit         |
| <input type="checkbox"/>            | Limited Liability |
| <input type="checkbox"/>            | Domestication     |
| <input type="checkbox"/>            | Other             |

| AMENDMENTS               |                                       |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment                             |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent            |
| <input type="checkbox"/> | Dissolution/Withdrawal                |
| <input type="checkbox"/> | Merger                                |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

OF

## HARMONY ANIMAL HEALTH CENTER, INC.

THE UNDERSIGNED, acting as sole incorporator of HARMONY ANIMAL HEALTH CENTER, INC. under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

### ARTICLE I

#### Name

The name of the Corporation is HARMONY ANIMAL HEALTH CENTER, INC.

### ARTICLE II

#### Corporate Purposes, Power, and Rights

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

### ARTICLE III

#### Duration of the Corporation

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

### ARTICLE IV

#### Shares

The number of shares which the Corporation shall have authority to issue is One Thousand (1,000) shares, One Dollar (\$1.00) par value per share. In the event that stock other than common is issued, compliance with Florida Statutes, Section 607.0602 will be observed.

## ARTICLE V

### Principal Office

The address of the Principal Office of the Corporation is 3500 Harmony Square Drive West, Harmony, Florida 34773. The location of the Principal Office shall be subject to change as may be provided in the bylaws duly adopted by the Corporation.

## ARTICLE VI

### Mailing Address

The mailing address of the corporation is 3500 Harmony Square Drive West, Harmony, Florida 34773.

## ARTICLE VII

### Initial Registered Office and Agent

The address of the initial Registered Office of the corporation is 3500 Harmony Square Drive West, Harmony, Florida 34773 and the initial Registered Agent at the registered office shall be Martha Lentz.

## ARTICLE VIII

### Initial Director

The corporation shall have one (1) director(s) who shall manage the corporation. The initial director(s) shall be:

Martha Lentz

## ARTICLE IX

### Incorporator

The name and address of the sole incorporator of the corporation is:  
Martha Lentz, c/o The Harmony Institute, 3500 Harmony Square Drive West, Harmony, Florida 34773

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 16 day of June, 2003.

Martha Lentz

Martha Lentz  
The Harmony Institute  
Incorporator

STATE OF FLORIDA  
COUNTY OF SEMINOLE

The foregoing instrument was executed and acknowledged before me this 16<sup>th</sup> day of June, 2003, by Martha Lentz, who is personally known to me or has produced as identification and who took an oath.



Genevieve M. O'Keefe  
NOTARY PUBLIC  
GENEVIEVE M. O'KEEFE

ACCEPTANCE OF APPOINTMENT BY INITIAL  
REGISTERED AGENT

**THE UNDERSIGNED**, an individual resident of the State of Florida, having been named in Article VII of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 16 day of June, 2003.

Martha Lentz

Martha Lentz