

**Electronic Articles of Incorporation  
For**

P05000142669  
FILED  
October 19, 2005  
Sec. Of State  
thampton

HAPPY TAILS PET CLINIC, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

HAPPY TAILS PET CLINIC, INC.

**Article II**

The principal place of business address:

13395 SOUTH HIGHWAY 25  
OCKLAWAHA, FL. 32179

The mailing address of the corporation is:

13395 SOUTH HIGHWAY 25  
OCKLAWAHA, FL. 32179

**Article III**

The purpose for which this corporation is organized is:

THE PRACTICE OF VETERINARY MEDICINE

**Article IV**

The number of shares the corporation is authorized to issue is:

10,000

**Article V**

The name and Florida street address of the registered agent is:

LISA A BRIGHT  
13395 SOUTH HIGHWAY 25  
OCKLAWAHA, FL. 32179

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

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Registered Agent Signature: LISA A. BRIGHT

### **Article VI**

The name and address of the incorporator is:

LISA A. BRIGHT  
13395 SOUTH HIGHWAY 25  
OCKLAWAHA, FL  
32179

Incorporator Signature: LISA A. BRIGHT

### **Article VII**

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

Title: P  
LISA A BRIGHT  
13395 SOUTH HIGHWAY 25  
OCKLAWAHA, FL. 32179

Title: VP  
LISA A BRIGHT  
13395 SOUTH HIGHWAY 25  
OCKLAWAHA, FL. 32179

Title: SEC  
LISA A BRIGHT  
13395 SOUTH HIGHWAY 25  
OCKLAWAHA, FL. 32179

Title: TR  
LISA A BRIGHT  
13395 SOUTH HIGHWAY 25  
OCKLAWAHA, FL. 32179