

Electronic Articles of Incorporation For

**P05000145639
FILED
October 31, 2005
Sec. Of State
bmcknight**

ANIMAL EMERGENCY OF NORTH PINELLAS, 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:

ANIMAL EMERGENCY OF NORTH PINELLAS, INC.

Article II

The principal place of business address:

2720 WINDSONG CIRCLE
PALM HARBOR, FL. 34684

The mailing address of the corporation is:

2720 WINDSONG CIRCLE
PALM HARBOR, FL. 34684

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

7000

Article V

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

JEAN K MCKNIGHT
2720 WINDSONG CIRCLE
PALM HARBOR, FL. 34684

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

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Registered Agent Signature: JEAN K. MCKNIGHT

Article VI

The name and address of the incorporator is:

JEAN K. MCKNIGHT
2720 WINDSONG CIRCLE
PALM HARBOR, FLORIDA 34684

Incorporator Signature: JEAN K. MCKNIGHT

Article VII

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

Title: PSD
JEAN K MCKNIGHT
2720 WINDSONG CIRCLE
PALM HARBOR, FL. 34684 US