

**Electronic Articles of Incorporation  
For**

P05000158968  
FILED  
December 05, 2005  
Sec. Of State  
tburch

POINCIANA 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:

POINCIANA PET CLINIC, INC.

**Article II**

The principal place of business address:

884 TOWNE CENTER DRIVE  
KISSIMMEE, FL. US 34759

The mailing address of the corporation is:

717 EAST OAK STREET  
KISSIMMEE, FL. US 34744

**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:

1000

**Article V**

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

GARY BORGMAN  
403 E. VINE STREET  
KISSIMMEE, FL. 34744

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

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Registered Agent Signature: GARY BORGMAN

### **Article VI**

The name and address of the incorporator is:

ANDY J. BAUMRUK, CPA  
717 EAST OAK STREET  
KISSIMMEE, FL 34744

Incorporator Signature: ANDY J. BAUMRUK, CPA

### **Article VII**

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

Title: PD  
GARY BORGMAN  
403 E. VINE STREET  
KISSIMMEE, FL. 34744 US

Title: STD  
JOY BORGMAN  
403 E. VINE STREET  
KISSIMMEE, FL. 34744 US

Title: VP  
WESLEY BORGMAN  
403 E. VINE STREET  
KISSIMMEE, FL. 34744 US

Title: VP  
JEFFREY HIGHBARGER  
403 E. VINE STREET  
KISSIMMEE, FL. 34744 US

### **Article VIII**

The effective date for this corporation shall be:

01/01/2006