

**Electronic Articles of Incorporation
For**

P06000148295
FILED
November 30, 2006
Sec. Of State
jshivers

ENGLEWOOD ANIMAL HEALTH CENTER, 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:

ENGLEWOOD ANIMAL HEALTH CENTER, INC.

Article II

The principal place of business address:

1830 PLACIDA ROAD
ENGLEWOOD, FL. 34223

The mailing address of the corporation is:

1830 PLACIDA ROAD
ENGLEWOOD, FL. 34223

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:

100

Article V

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

BRIAN HESS
9108 FRONT BEACH RD.
PANAMA CITY BEACH, FL. 32407

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

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Registered Agent Signature: BRIAN D. HESS

Article VI

The name and address of the incorporator is:

BRIAN D. HESS
9108 FRONT BEACH RD.

PANAMA CITY BEACH, FL. 32407

Incorporator Signature: BRIAN D. HESS

Article VII

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

Title: P/ST
THOMAS CARLOS DR.
1830 PLACIDA ROAD
ENGLEWOOD, FL. 34223