

**Electronic Articles of Incorporation
For**

P07000129743
FILED
December 06, 2007
Sec. Of State
alhall

HAINES CITY PET HOSPITAL 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:

HAINES CITY PET HOSPITAL INC.

Article II

The principal place of business address:

206 TRANQUILITY COVE
ALTAMONTE SPRINGS, FL. US 32701

The mailing address of the corporation is:

206 TRANQUILITY COVE
ALTAMONTE SPRINGS, FL. US 32701

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:

150

Article V

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

LARRY ADKINS DR.
206 TRANQUILITY COVE
ALTAMONTE SPRINGS, FL. 32701

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

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Registered Agent Signature: LARRY ADKINS

Article VI

The name and address of the incorporator is:

LARRY ADKINS
206 TRANQUILITY COVE

ALTAMONTE SPRINGS, FL 32701

Incorporator Signature: LARRY ADKINS

Article VII

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

Title: P
LARRY ADKINS DR
206 TRANQUILITY COVE
ALTAMONTE SPRINGS, FL. 32701 US

Title: VP
BRIAN ADKINS
2025 ARBOUR VIEW DRIVE
CARY, NC. 27519 US

Article VIII

The effective date for this corporation shall be:

12/03/2007