

**Electronic Articles of Incorporation
For**

P08000007404
FILED
January 22, 2008
Sec. Of State
cgolden

BELL SHOALS ANIMAL 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:
BELL SHOALS ANIMAL HOSPITAL, INC.

Article II

The principal place of business address:
1401 BELL SHOALS ROAD
BRANDON, FL. 33511

The mailing address of the corporation is:
4202 HELENE PLACE
VALRICO, FL. 33594

Article III

The purpose for which this corporation is organized is:
PROVIDE VETERINARY CARE SERVICES. □□□□□□□□

Article IV

The number of shares the corporation is authorized to issue is:
2000

Article V

The name and Florida street address of the registered agent is:
JOHN LIGORI
4202 HELENE PLACE
VALRICO, FL. 33594

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

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Registered Agent Signature: JOHN LIGORI

Article VI

The name and address of the incorporator is:

JOHN LIGORI
4202 HELENE PLACE

VALRICO FL, 33594

Incorporator Signature: JOHN LIGORI

Article VII

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

Title: PVST
JOHN LIGORI
4202 HELENE PLACE
VALRICO, FL. 33594

Title: D
JOHN LIGORI
4202 HELENE PLACE
VALRICO, FL. 33594

Article VIII

The effective date for this corporation shall be:

01/20/2008