

**Electronic Articles of Incorporation
For**

P09000041601
FILED
May 11, 2009
Sec. Of State
jshivers

PANAMA CITY 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:

PANAMA CITY ANIMAL HOSPITAL, INC.

Article II

The principal place of business address:

4307 HIGHWAY 231
PANAMA CITY, FL. US 32404

The mailing address of the corporation is:

325 SOUTH BONITA AVENUE
PANAMA CITY, FL. US 32401

Article III

The purpose for which this corporation is organized is:

TO ACQUIRE A VETERINARY CLINIC & ITS BUSINESS INCLUDING BUT NOT LIMITED TO THE ENGAGEMENT IN THE PRACTICE OF VETERINARY MEDICINE IN EVERY ASPECT OR OTHERWISE & MANAGEMENT OF A VETERINARY CLINIC; AND TO CONDUCT ANY AND ALL LAWFUL BUSINESS.

Article IV

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

10,000 SHARES OF \$1.00 PAR VALUE

Article V

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

ROBYN Y FOCKE
325 SOUTH BONITA AVENUE
PANAMA CITY, FL. 32401

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

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Registered Agent Signature: ROBYN Y. FOCKE

Article VI

The name and address of the incorporator is:

ROBYN YANCEY FOCKE
325 SOUTH BONITA AVENUE

PANAMA CITY, FL 32401

Incorporator Signature: ROBYN YANCEY FOCKE

Article VII

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

Title: PSD
ROBYN Y FOCKE
325 SOUTH BONITA AVENUE
PANAMA CITY, FL. 32401 US

Title: VPTD
JOHN K FOCKE II
325 SOUTH BONITA AVENUE
PANAMA CITY, FL. 32401 US