

**Electronic Articles of Incorporation
For**

P09000057368
FILED
July 06, 2009
Sec. Of State
tburch

COMPANION ANIMAL HOSPITAL OF DESTIN AND BED N' BISCUIT
BOARDING, 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:

COMPANION ANIMAL HOSPITAL OF DESTIN AND BED N' BISCUIT
BOARDING, INC.

Article II

The principal place of business address:

247 MAIN STREET
DESTIN, FL. US 32541

The mailing address of the corporation is:

4045 BROKEN ARROW COURT
DESTIN, FL. US 32541

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:

CATHERINE L ROWAN-COLLIER DVM
4045 BROKEN ARROW COURT
DESTIN, FL. 32541

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

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Registered Agent Signature: CATHERINE L. ROWAN-COLLIER, DVM

Article VI

The name and address of the incorporator is:

CATHERINE COLLIER
4045 BROKEN ARROW COURT

DESTIN, FL 32541

Incorporator Signature: CATHERINE L. ROWAN-COLLIER, DVM

Article VII

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

Title: P
CATHERINE L ROWAN-COLLIER DVM
4045 BROKEN ARROW COURT
DESTIN, FL. 32541 US

Title: VP
ROBERT B COLLIER
4045 BROKEN ARROW COURT
DESTIN, FL. 32541 US

Article VIII

The effective date for this corporation shall be:

07/03/2009