

**Electronic Articles of Incorporation  
For**

P09000084082  
FILED  
October 12, 2009  
Sec. Of State  
tburch

HEALTHY PET VETERINARY SERVICES, 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:

HEALTHY PET VETERINARY SERVICES, INC.

**Article II**

The principal place of business address:

281 BRANDY CREEK CIRCLE  
PALM BAY, FL. 32909

The mailing address of the corporation is:

281 BRANDY CREEK CIRCLE  
PALM BAY, FL. 32909

**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:

ROBERT ROGERS  
6320 US HWY 301 S,  
RIVERVIEW, FL, FL. 33578

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

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Registered Agent Signature: ROBERT ROGERS

### **Article VI**

The name and address of the incorporator is:

COLEEN B. JOHNSTON  
281 BRANDY CREEK CIRCLE

PALM BAY, FL 32909

Incorporator Signature: COLEEN B JOHNSTON

### **Article VII**

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

Title: P  
COLEEN B JOHNSTON  
281 BRANDY CREEK CIRCLE  
PALM BAY, FL. 32909

Title: TRES  
COLEEN B JOHNSTON  
281 BRANDY CREEK CIRCLE  
PALM BAY, FL. 32909

Title: VP  
CHRISTOPHER E JOHNSTON  
281 BRANDY CREEK CIRCLE  
PALM BAY, FL. 32909

Title: SEC  
CHRISTOPHER E JOHNSTON  
281 BRANDY CREEK CIRCLE  
PALM BAY, FL. 32909