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FLORIDA PROFIT/NON PROFIT CORPORATION
Northside Animal Hospital of Jacksonville, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	$78.75

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ARTICLES OF INCORPORATION   SECRETARY OF STATE
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OF

NORTHSIDE ANIMAL HOSPITAL OF JACKSONVILLE, INC.

The undersigned, desiring to form a corporation for profit (the "Corporation") under the laws of the State of Florida, adopts the following Articles of Incorporation:

ARTICLE I
NAME

The name of the Corporation is Northside Animal Hospital of Jacksonville, Inc.

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the Corporation is located at 11475 North Main Street, Jacksonville, Florida 32218, and its mailing address is 11475 North Main Street, Jacksonville, Florida 32218.

ARTICLE III
CAPITAL STOCK

(a)   Authorized Shares. The total number of shares of stock that the Corporation may issue is 100,000 shares of common stock having a par value of $0.10 per share. Each of the shares shall entitle the holder thereof to one (1) vote at any meeting of the shareholders. All or any part of the stock may be paid for in cash or in property at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock, when issued, shall be fully paid and nonassessable.

(b)   Capital Stock. The capital of the Corporation shall be at least equal to the sum of the aggregate par value of all issued shares having par value plus such amounts as, from time to time, by resolution of the Board of Directors, may be transferred thereto.

(c)   Corporate Liquidation and Dissolution. In the event of voluntary or involuntary liquidation, dissolution or winding up of the Corporation, the holders of record of the common stock shall be entitled to receive distribution, ratably, of the remaining assets of the Corporation.

(d)   Preemptive Rights. Shareholders shall have no preemptive rights.

(e)   Cumulative Voting. Cumulative voting shall not be permitted.

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(f)   Restrictions on Transfer of Stock.   The shareholders may, by bylaw provision or by a written shareholders' agreement, impose such restrictions on the sale, transfer, or encumbrance of the stock of the Corporation as they may see fit.

ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 501 Riverside Avenue, Suite 600, Jacksonville, Florida 32202, and the name of the initial registered agent of the Corporation at that address is John E. Lawlor, III.

ARTICLE V
INCORPORATOR

The name and street address of the incorporator of the Corporation are:

John E. Lawlor, III
501 Riverside Avenue, Suite 600
Jacksonville, Florida 32202

ARTICLE VI
DIRECTORS

(a)   Number.   The Corporation shall have one (1) director initially. The number of directors may be changed from time to time pursuant to the bylaws adopted by the shareholders.

(b)   Initial Board of Directors. The name and address of the initial director of the Corporation are:

Ralph W. Sevelius   11475 North Main Street
                                     Jacksonville, Florida 32218

(c)   Indemnification. The Board of Directors is specifically authorized to provide for indemnification of directors, officers, employees and agents to the fullest extent permitted by law.

ARTICLE VII
BYLAWS

The initial Bylaws of the Corporation shall be adopted by the Board of Directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the Board of Directors, but the Board of Directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

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ARTICLE VIII
DURATION AND COMMENCEMENT

The Corporation shall exist perpetually. Corporate existence shall commence on the date these Articles of Incorporation are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) business days thereafter, corporate existence shall commence upon filing by the Department of State.

IN WITNESS WHEREOF, these Articles of Incorporation are signed and acknowledged this 29ᵗʰ day of April, 2010.

_____
John E. Lawlor, III, Incorporator

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CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND
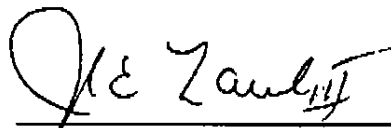## NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of Section 607.0501, Florida Statutes, Northside Animal Hospital of Jacksonville, Inc., a Florida corporation (the "Corporation"), submits the following statement in designating the registered office/registered agent, in the State of Florida:

The Corporation has named John E. Lawlor, III, who maintains an office at 501 Riverside Avenue, Suite 600, Jacksonville, Florida 32202, in the City of Jacksonville and in the County of Duval, in the State of Florida, as its registered agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named as registered agent to accept service of process for the Corporation at the place designated in this Certificate, I am familiar with and accept the appointment as registered agent and agree to act in that capacity.

DATED: This 29th day of April, 2010.

_____
John E. Lawlor, III, Registered Agent

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