

P 10000097118

Florida Department of State  
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**FLORIDA PROFIT/NON PROFIT CORPORATION  
AMA VETCARE, INC.**

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DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION**

2010 NOV 30 PM 1:32

**OF**

**AMA VETCARE, INC.**

The undersigned incorporator, a natural person competent to contract, hereby presents these Articles of Incorporation for the formation of a corporation under the provisions of Chapter 607, Florida Statutes.

**ARTICLE I - NAME**

The name of this corporation is AMA VETCARE, INC.

**ARTICLE II - PRINCIPAL OFFICE**

The street address and mailing address of the corporation's principal office is 3835 West Navy Boulevard, Pensacola, Florida 32507.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida and the laws of the United States.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue ten thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE V - TERM OF EXISTENCE**

This corporation shall have perpetual existence.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial registered office of this corporation shall be 125 W. Romana Street, Suite 800, Pensacola, Florida 32502, and the name of the initial registered agent of this corporation at that address is Gary W. Huston.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws of the corporation, but shall never be less than one (1).

**ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these Articles are:

Gary W. Huston  
125 W. Romana Street, Suite 800  
Pensacola, Florida 32502

**ARTICLE IX - COMMENCEMENT OF CORPORATE EXISTENCE**

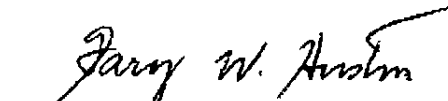
The date for commencement of this corporation's existence shall be the date these Articles are filed and approved by the Florida Department of State, Division of Corporations.

**ARTICLE X - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the date set forth below.

INCORPORATOR:

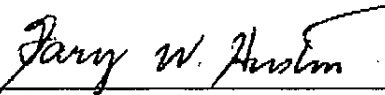


GARY W. HUSTON

Date: November 30, 2010

**REGISTERED AGENT ACCEPTANCE**

I do hereby accept the foregoing designation as registered agent of AMA  
VETCARE, INC. Further, I am familiar with and accept the duties and obligations of such  
designation.

  
\_\_\_\_\_  
GARY W. HUSTON

Date: November 30, 2010

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