

Electronic Articles of Incorporation For

P10000100481
FILED
December 13, 2010
Sec. Of State
rdunlap

ANIMAL WELLNESS CONCEPTS, 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:

ANIMAL WELLNESS CONCEPTS, INC.

Article II

The principal place of business address:

9184 FOREST HILL BLVD,
WELLINGTON, FL. 33411

The mailing address of the corporation is:

34 CAYMAN PLACE
PALM BEACH GARDENS, FL. 33418

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. □ □ □ □ VETERINARY
HOSPITAL □ □ □ □ TREAT SICK AND INJURED ANIMALS. □ □ □ □ PERFORM
SURGERY AND GIVE MEDICINE TO ANIMALS. □ □ □ □ ANIMAL BEHAVIOR
MODIFICATION □ □ □ □ INTEGRATED MEDICINE □ □ □ □ BOARDING

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:

MICHAEL D FRISCH MA
34 CAYMAN
PALM BEACH GARDENS, FL. 33418

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

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Registered Agent Signature: MICHAEL D. FRISCH

Article VI

The name and address of the incorporator is:

MICHAEL D. FRISCH
34 CAYMAN PLACE

PALM BEACH GARDENS FL, 33418

Incorporator Signature: MICHAEL D. FRISCH

Article VII

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

Title: P
MICHAEL D FRISCH MA
9184 FOREST HILL BLVD,
WELLINGTON, FL. 33411

Title: P
THOMAS A GRIFFITH D.V.M.
9184 FOREST HILL BLVD,
WELLINGTON, FL. 33411

Article VIII

The effective date for this corporation shall be:

12/12/2010