

**Electronic Articles of Incorporation
For**

P11000008365
FILED
January 25, 2011
Sec. Of State
jshivers

VETERINARY CARE CENTERS OF FLORIDA 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:

VETERINARY CARE CENTERS OF FLORIDA INC.

Article II

The principal place of business address:

2572 COUNTY ROAD 576
CLEARWATER, FL. US 33765

The mailing address of the corporation is:

1930 NORTH MAIN STREET
APT. 1
FINDLAY, OH. 45840

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:

1000

Article V

The name and Florida street address of the registered agent is:

CHRISTEN D FREEMAN
1407 W. BUSCH BLVD.
TAMPA, FL. 33612

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

Registered Agent Signature: CHRIS FREEMAN

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Article VI

The name and address of the incorporator is:

CHRISTEN DOUGLAS FREEMAN
1930 NORTH MAIN STREET
APT. 1
FINDLAY, OHIO 45840

Electronic Signature of Incorporator: CHRIS FREEMAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PRES
CHRISTEN D FREEMAN
1930 NORTH MAIN STREET, APT. 1
FINDLAY, OH. 45840 US

Title: VP
ANDREA A FREEMAN
1930 NORTH MAIN STREET, APT. 1
FINDLAY, OH. 45840 US

Article VIII

The effective date for this corporation shall be:

01/20/2011