## Florida Department of State

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(((H11000062586 3)))



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### FLORIDA PROFIT/NON PROFIT CORPORATION HARBOURSIDE ANIMAL HOSPITAL, INC.

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March 10, 2011

# FLORIDA DEPARTMENT OF STATE Davision of Corporations

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SUBJECT: HARBOURSIDE ANIMAL HOSPITAL, INC.

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#### ARTICLES OF INCORPORATION

OF

#### HARBOURSIDE ANIMAL HOSPITAL, INC.

2011 HAR 11 AM 10: 33

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporations Act, does hereby adopt the following Articles of Incorporation.

#### Article 1 - Name and Address

The name of this Corporation is Harbourside Animal Hospital, Inc. The principal place of business of this Corporation shall be 10028 Cross Creek Blvd., Tampa, Florida 33647, or such other place as may be designated by the Roard of Directors.

#### Article 2 - Commencement of Business

The Corporation shall commence as filing of these Articles of Incorporation and shall continue to exist perpetually.

#### Article 3 - Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, no par value.

#### Article 4 - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 10028 Cross Creek Bivd., Tampa, Florida 33647, and the initial registered agent at that address is Edwin Martinez.

#### Article 5 - Initial Officers & Directors

The following individuals shall serve as the initial officers and directors of the Corporation:

Timothy D. Hodge

Director & President

Edwin Murtinez

Director, Vice President, Secretary, & Treasurer

#### Article 6 - Incorporator

The name and address of the person signing these Articles as the incorporator is Edwin Martinez, located at 10028 Cross Creek Blvd., Tampa, Florida 33647.

EXECUTED BY the undersigned this \_\_\_\_\_

STATUTES.

9\_day of March, 2011.

"Incorporator"

Edwin Warting

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 6074395 FLORIDA

Edwin Martings Registered Agent

Don March () 9 .2011