

**Electronic Articles of Incorporation  
For**

P11000028554  
FILED  
March 22, 2011  
Sec. Of State  
jshivers

AVIAN & EXOTIC CLINIC OF PALM CITY, 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:

AVIAN & EXOTIC CLINIC OF PALM CITY, INC.

**Article II**

The principal place of business address:

4181 SW HIGH MEADOWS AVE.  
PALM CITY, FL. 34490

The mailing address of the corporation is:

4181 SW HIGH MEADOWS AVE.  
PALM CITY, FL. 34490

**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:

1

**Article V**

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

CYNTHIA C SPALL  
777 SOUTH FLAGLER DRIVE  
SUITE 500E  
WEST PALM BEACH, FL. 33401

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

Registered Agent Signature: CYNTHIA C. SPALL

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## **Article VI**

The name and address of the incorporator is:

CYNTHIA C. SPALL  
777 SOUTH FLAGLER DRIVE  
SUITE 500E  
WEST PALM BEACH, FL 33401

Electronic Signature of Incorporator: CYNTHIA C. SPALL

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: P  
APRIL ROMAGNANO  
4181 SW HIGH MEADOWS AVE.  
PALM CITY, FL. 34490

## **Article VIII**

The effective date for this corporation shall be:

03/23/2011