

**Electronic Articles of Incorporation  
For**

P11000089115  
FILED  
October 11, 2011  
Sec. Of State  
tchang

CUMBERLAND ANIMAL CLINIC, 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:

CUMBERLAND ANIMAL CLINIC, INC.

**Article II**

The principal place of business address:

5902 SHADY REST ROAD  
HAVANA, FL. US 32333

The mailing address of the corporation is:

2528 WEST THARPE STREET  
TALLAHASSEE, FL. US 32303

**Article III**

The purpose for which this corporation is organized is:

TO ACQUIRE A VETERINARY CLINIC & BUSINESS INCLUDING BUT NOT LIMITED TO THE ENGAGEMENT IN THE PRACTICE OF VETERINARY MEDICINE IN EVERY ASPECT OR OTHERWISE & MANAGEMENT OF A VETERINARY CLINIC; AND TO CONDUCT ANY & ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

10,000 SHARES OF \$1.00 PAR VALUE

**Article V**

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

ANDREW G SIMMONS IV  
2528 WEST THARPE STREET  
TALLAHASSEE, FL. 32303

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

Registered Agent Signature: ANDREW G. SIMMONS, IV

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## Article VI

The name and address of the incorporator is:

ANDREW G. SIMMONS, IV, DVM  
2528 WEST THARPE STREET

TALLAHASSEE, FL 32303-3308

Electronic Signature of Incorporator: ANDREW G. SIMMONS, IV, DVM

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: PTD  
ANDREW G SIMMONS IV  
2528 WEST THARPE STREET  
TALLAHASSEE, FL. 32303 US

Title: VPSD  
MATTHEW WANOUS  
2528 WEST THARPE STREET  
TALLAHASSEE, FL. 32303