

**Electronic Articles of Incorporation
For**

P12000072583
FILED
August 23, 2012
Sec. Of State
psmith

CONCIERGE VETERINARY HOSPITAL OF NAPLES, 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:

CONCIERGE VETERINARY HOSPITAL OF NAPLES, INC

Article II

The principal place of business address:

2998 ORANGE ST
NAPLES, FL. 34112

The mailing address of the corporation is:

2998 ORANGE ST
NAPLES, FL. 34112

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:

100

Article V

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

JUDITH VILA
2998 ORANGE ST
NAPLES, FL. 34112

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

Registered Agent Signature: JUDITH VILA

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Article VI

The name and address of the incorporator is:

JUDITH VILA
2998 ORANGE ST

NAPLES, FL 34112

Electronic Signature of Incorporator: JUDITH VILA

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
JUDITH VILA
2998 ORANGE ST
NAPLES, FL. 34112

Article VIII

The effective date for this corporation shall be:

08/23/2012