

**Electronic Articles of Incorporation
For**

P13000100959
FILED
December 20, 2013
Sec. Of State
msolomon

GULF BREEZE VETERINARY HOSPITAL, 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:

GULF BREEZE VETERINARY HOSPITAL, INC

Article II

The principal place of business address:

14500 S TAMIAMI TRAIL
NORTH PORT, FL. 34287

The mailing address of the corporation is:

14500 S TAMIAMI TRAIL
NORTH PORT, FL. 34287

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS INVOLVING THE OPERATION OF THE
ABOVE NAMED VETERINARY HOSPITAL.

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:

MATTHEW W KELCOURSE
14500 S TAMIAMI TRAIL
NORTH PORT, FL. 34287

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

Registered Agent Signature: MATTHEW W KELCOURSE

Article VI

The name and address of the incorporator is:

MATTHEW W KELCOURSE
14500 S TAMIAMI TRAIL

NORTH PORT, FL 34287

Electronic Signature of Incorporator: MATTHEW W KELCOURSE

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
MATTHEW W KELCOURSE
1601 ATWATER DR
NORTH PORT, FL. 34288

Title: VP
PATRICIA A MULLIGAN
1601 ATWATER DR
NORTH PORT, FL. 34288

Article VIII

The effective date for this corporation shall be:

01/01/2014