Electronic Articles of Incorporation For

P14000002334 FILED January 08, 2014 Sec. Of State ^{btadlock}

AFTER-HOUR ANIMAL CARE CENTER OF VOLUSIA COUNTY, 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:

AFTER-HOUR ANIMAL CARE CENTER OF VOLUSIA COUNTY, INC.

Article II

The principal place of business address:

3500 WEST INTERNATIONAL SPEEDWAY BOULEVARD DAYTONA BEACH, FL. US 32124

The mailing address of the corporation is:

30 LUPI COURT PALM COAST, FL. US 32137

Article III

The purpose for which this corporation is organized is: VETERINARY EMERGENCY SERVICES PROVIDER.

Article IV

The number of shares the corporation is authorized to issue is: 1200

Article V

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

LEE B STUART 30 LUPI COURT PALM COAST, FL. 32137

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

Registered Agent Signature: LEE B. STUART

Article VI

The name and address of the incorporator is:

LEE B. STUART 30 LUPI COURT

PALM COAST, FL 32137

Electronic Signature of Incorporator: LEE B. STUART

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 LEE B STUART 30 LUPI COURT PALM COAST, FL. 32137 US

Title: VP KATHY D BARTOS 1734 DUNLAWTON AVENUE PORT ORANGE, FL. 32127 US

Article VIII

The effective date for this corporation shall be:

02/01/2014

P14000002334 FILED January 08, 2014 Sec. Of State btadlock