

Electronic Articles of Incorporation For

**P14000053111
FILED
June 18, 2014
Sec. Of State
msolomon**

M & L PET 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:

M & L PET CLINIC, INC.

Article II

The principal place of business address:

4600 SUMMERLIN
#140
FORT MYERS, FL. 33919

The mailing address of the corporation is:

5097 NORTHAMPTON DRIVE
FORT MYERS, FL. 33919

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS AS A VETERINARY CLINIC.

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:

MARK D HUFF
5097 NORTHAMPTON DRIVE
FORT MYERS, FL. 33919

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

Registered Agent Signature: MARK D. HUFF

Article VI

The name and address of the incorporator is:

LAUREN B. HUFF
5097 NORTHAMPTON DRIVE

FORT MYERS, FL 33919

Electronic Signature of Incorporator: LAUREN B. HUFF

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: VP
MARK D HUFF
5097 NORTHAMPTON DRIVE
FORT MYERS, FL. 33919

Title: P
LAUREN B HUFF
5097 NORTHAMPTON DRIVE
FORT MYERS, FL. 33919

Article VIII

The effective date for this corporation shall be:

06/18/2014