

Electronic Articles of Incorporation For

P15000023905
FILED
March 12, 2015
Sec. Of State
jahickman

EDISON FORD ANIMAL 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:

EDISON FORD ANIMAL HOSPITAL, INC.

Article II

The principal place of business address:

1430 ROYAL PALM SQ. BLVD
SUITE 103
FORT MYERS, FL. 33919

The mailing address of the corporation is:

1430 ROYAL PALM SQ. BLVD
SUITE 103
FORT MYERS, FL. 33919

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:

1000

Article V

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

NOELLE M MELANSON
1430 ROYAL PALM SQ. BLVD
SUITE 103
FORT MYERS, FL. 33919

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

Registered Agent Signature: NOELLE M. MELANSON

P15000023905
FILED
March 12, 2015
Sec. Of State
jahickman

Article VI

The name and address of the incorporator is:

NOELLE M. MELANSON
1430 ROYAL PALM SQ. BLVD.
SUITE 103
FORT MYERS

Electronic Signature of Incorporator: NOELLE M. MELANSON

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
SHARON POWELL
1430 ROYAL PALM SQ. BLVD. SUITE 103
FORT MYERS, FL. 33919 UN

Title: S
SHARON POWELL
1430 ROYAL PALM SQ. BLVD. SUITE 103
FORT MYERS, FL. 33919 UN