

**Electronic Articles of Incorporation
For**

P17000014065
FILED
February 10, 2017
Sec. Of State
msolomon

DRIFTWOOD 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:

DRIFTWOOD VETERINARY HOSPITAL, INC.

Article II

The principal place of business address:

207 E STREET
UNIT B
ST AUGUSTINE, FL. US 32080

The mailing address of the corporation is:

207 E STREET
UNIT B
ST AUGUSTINE, FL. US 32080

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS AND RELATED ACTIONS REQUIRED
TO OPERATE A VETERINARY PRACTICE/HOSPITAL

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:

BRITTANY G SHOOK
207 E STREET
UNIT B
ST AUGUSTINE, FL. 32080

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

Registered Agent Signature: BRITTANY G SHOOK

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Article VI

The name and address of the incorporator is:

BRITTANY G SHOOK
207 E STREET
UNIT B
ST AUGUSTINE FLORIDA 32080

Electronic Signature of Incorporator: BRITTANY G SHOOK

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: PRES
BRITTANY G SHOOK
207 E STREET UNIT B
ST AUGUSTINE, FL. 32080 US

Article VIII

The effective date for this corporation shall be:

02/10/2017