

**Electronic Articles of Incorporation  
For**

P17000034485  
FILED  
April 14, 2017  
Sec. Of State  
tchang

CALLAHAN 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:

CALLAHAN ANIMAL HOSPITAL INC.

**Article II**

The principal place of business address:

541990 U.S. HWY 1  
CALLAHAN, FL. US 32011

The mailing address of the corporation is:

541990 U.S. HWY 1  
CALLAHAN, FL. US 32011

**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:

1500

**Article V**

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

LEGALINC CORPORATE SERVICES INC.  
5237 SUMMERLIN COMMONS  
STE 400  
FORT MYERS, FL. 33907

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

Registered Agent Signature: KYLE LAVENDER

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## **Article VI**

The name and address of the incorporator is:

MARSHA SIHA  
17350 STATE HWY 249  
STE 220  
HOUSTON, TX 77064

Electronic Signature of Incorporator: MARSHA SIHA

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: D,P  
WALTER SWANSON  
541990 U.S. HWY 1  
CALLAHAN, FL. 32011 US