

**Electronic Articles of Incorporation
For**

P17000036915
FILED
April 24, 2017
Sec. Of State
ndmccleessam

DURBIN CREEK VETERINARY SERVICES, 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:

DURBIN CREEK VETERINARY SERVICES, INC.

Article II

The principal place of business address:

164 EVEREST LANE
BUILDING 5, SUITE 1
ST. JOHNS, FL. US 32259

The mailing address of the corporation is:

54 MARIETTA DR.
PONTE VEDRA, FL. US 32081

Article III

The purpose for which this corporation is organized is:

TO PROVIDE COMPREHENSIVE VETERINARY CARE IN A PROFESSIONAL SETTING. COMPASSIONATE SERVICES INCLUDE PREVENTATIVE CARE, DIAGNOSTIC TESTING, TREATMENT OF ILLNESS, EDUCATION OF THE PUBLIC, AND PROMOTION OF THE HUMAN ANIMAL BOND.

Article IV

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

2

Article V

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

HUGH H MCCLELLAND IV
54 MARIETTA DR
PONTE VEDRA, FL. 32081

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

Registered Agent Signature: HUGH H. MCCLELLAND, IV

Article VI

The name and address of the incorporator is:

HUGH H. MCCLELLAND, IV
54 MARIETTA DR

PONTE VEDRA, FL 32081

Electronic Signature of Incorporator: HUGH H. MCCLELLAND, IV

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
HUGH H MCCLELLAND IV
54 MARIETTA DR
PONTE VEDRA, FL. 32081

Title: VP
TERRI M MASHOUR
54 MARIETTA DR
PONTE VEDRA, FL. 32081 US

Article VIII

The effective date for this corporation shall be:

04/25/2017