Electronic Articles of Incorporation For

P18000013676 FILED February 08, 2018 Sec. Of State cmwood

BIRCH ISLAND VETERINARY CENTER, PA

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:

BIRCH ISLAND VETERINARY CENTER, PA

Article II

The principal place of business address:

7530 MERRILL ROAD JACKSONVILLE, FL. 32277

The mailing address of the corporation is:

7530 MERRILL ROAD JACKSONVILLE, FL. 32277

Article III

The purpose for which this corporation is organized is: OPERATE A VETERINARY MEDICINE PRACTICE.

Article IV

The number of shares the corporation is authorized to issue is: 1,000

Article V

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

D. RANDALL BRILEY 2215 SOUTH THIRD STREET SUITE 101 JACKSONVILLE BEACH, FL. 32250

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

Registered Agent Signature: D. RANDALL BRILEY

Article VI

The name and address of the incorporator is:

JEFFREY COLE WOODS, DVM 7530 MERRILL ROAD

JACKSONVILLE, FL 32277

Electronic Signature of Incorporator: JEFFREY COLE WOODS

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 S JEFFREY C WOODS DVM 7530 MERRILL ROAD JACKSONVILLE, FL. 32277 P18000013676 FILED February 08, 2018 Sec. Of State