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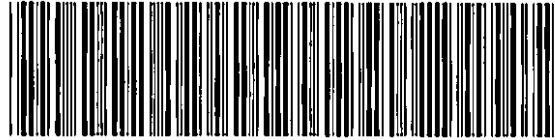
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2018 NOV 16 PM 4:15
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

18 NOV 16 PM 3:28
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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NOV 19 2018

**ARTICLES OF INCORPORATION
OF
NEW SMYRNA BEACH ANIMAL MEDICAL CENTER, INC.,
A Florida corporation Pursuant to Florida Statutes Chapter 607**

**ARTICLE I.
NAME**

The name of this corporation is: New Smyrna Beach Animal Medical Center, Inc.

**ARTICLE II.
PRINCIPAL OFFICE**

The principal street address of the corporation shall be 1147 N. Dixie Freeway, New Smyrna Beach, Florida 32168. The mailing address of the corporation shall be 2606 Winnemissett Oaks Drive, Deland, Florida 32724.

**ARTICLE III.
PURPOSES**

The corporation is formed for all lawful purposes.

**ARTICLE IV.
SHARES**

The aggregate number of shares which the corporation shall have authority to issue is 100 shares of common voting stock. The capital stock of this corporation may be issued for real or personal property, services, or any other consideration deemed sufficient in the judgment of the Board of Directors. When so issued, such stock shall be fully paid and nonassessable.

**ARTICLE V.
REGISTERED AGENT**

The name and address of the initial registered agent of the corporation is Palmetto Charter Services, Inc., 149 South Ridgewood Ave., Suite 700, Daytona Beach, FL 32114.

**ARTICLE VI.
DIRECTORS**

The number of directors constituting the initial board of directors is one (1) and the name and address of the person who is to serve initially is as follows:

Michael A. Bailey, Sr.
2606 Winnemissett Oaks Drive
Deland, Florida 32724

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2016 NOV 16 PM 4:16
CLERK OF STATE
TALLAHASSEE, FLORIDA

The number of directors may be changed from time to time in accordance with the bylaws.

ARTICLE VII. OFFICERS

The initial officers of the Corporation are as follows:

President
Michael A. Bailey, Sr.
2606 Winnemissett Oaks Drive
Deland, Florida 32724

Secretary
Dana S. Bailey
2606 Winnemissett Oaks Drive
Deland, Florida 32724

ARTICLE VIII. INCORPORATOR

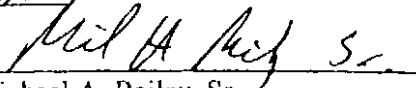
The name and address of the incorporator and subscriber to 100 shares of the common voting stock of this corporation is as follows:

Michael A. Bailey, Sr.
2606 Winnemissett Oaks Drive
Deland, Florida 32724

ARTICLE IX. EFFECTIVE DATE

These articles shall be effective as of filing.

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these articles this 15th day of November, 2018.

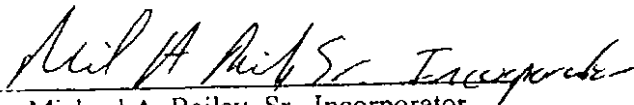

Michael A. Bailey, Sr.

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2018 NOV 16 PM 4:16
CLERK OF COURT
JANUARY 1, 2019

CERTIFICATE DESIGNATING REGISTERED
AGENT AND STREET ADDRESS FOR
SERVICE OF PROCESS

Pursuant to Section 48.091, Florida Statutes, New Smyrna Beach Animal Medical Center, Inc. hereby designates Palmetto Charter Services, Inc., 149 South Ridgewood Ave., Suite 700, Daytona Beach, FL 32114 as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.


New Smyrna Beach Animal Medical Center, Inc.


By: Michael A. Bailey, Sr., Incorporator

ACCEPTANCE OF DESIGNATION

The undersigned understands the obligations of and hereby accepts the foregoing designation as registered agent of New Smyrna Beach Animal Medical Center, Inc. for service of process within the State of Florida.

PALMETTO CHARTER SERVICES,
INC.


By: Andrea M. Kurah
Its: Vice-President

FILED
2010 NOV 16 PM 4:16
CLERK OF DISTRICT COURT
JANUARY 16, 2011