

1/10/2019

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION
NAVC VETFOLIO INVESTMENT HOLDINGS, INC.

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**ARTICLES OF INCORPORATION
OF
NAVC VETFOLIO INVESTMENT HOLDINGS, INC.**

THE UNDERSIGNED, acting as sole incorporator of NAVC VETFOLIO INVESTMENT HOLDINGS, INC. (the "Corporation") under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I.
NAME**

The name of the Corporation is NAVC VETFOLIO INVESTMENT HOLDINGS, INC.

**ARTICLE II.
STOCK AND SHARES**

The authorized capital stock of the Corporation shall consist of one hundred (100) shares of common stock, with a zero (\$0) par value. Each share of the Corporation's common stock shall have the same rights and preferences as each other share of the Corporation's common stock.

**ARTICLE III.
COMMENCEMENT OF CORPORATE EXISTENCE**

In accordance with Section 607.0203, Florida Statutes, the Corporation's corporate existence shall be deemed to have commenced at 12:00 a.m. on Wednesday, January 9, 2019.

**ARTICLE IV.
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the of the Corporation is as follows:

*322 E. Washington Street, Suite 300
Orlando, Florida 32801*

The location of the principal office and mailing address of the of the Corporation shall be subject to change, as may be provided for within bylaws duly adopted by the Corporation.

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**ARTICLE V.
REGISTERED OFFICE AND AGENT**

The address of the initial Registered Office of the Corporation and the initial Registered Agent at such address are as follows:

William R. Lowman, Jr.
Shuffield, Lowman & Wilson, P.A.
1000 Legion Place, Suite 1700
Orlando, Florida 32801

**ARTICLE VI.
BOARD OF DIRECTORS**

The number of initial directors constituting the initial Board of Directors of the Corporation is two (2) individuals. The number of directors may be increased or decreased, from time to time, as provided for within bylaws duly adopted by the Corporation, but in no event shall the number of directors be less than one (1) individual. The names and addresses of the two (2) individuals who are to serve as initial directors and officers of the Corporation, until the first annual meeting of the shareholders of the Corporation or until successors are elected and qualified, are as follows:

Mr. Thomas Bohn
322 E. Washington Street, Suite 300
Orlando, Florida 32801

Mr. Eugene O'Neill
322 E. Washington Street, Suite 300
Orlando, Florida 32801

**ARTICLE VII.
INCORPORATOR**

The name and address of the sole incorporator of the Corporation is as follows:

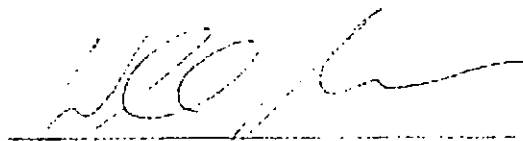
William R. Lowman, Jr.
Shuffield, Lowman & Wilson, P.A.
1000 Legion Place, Suite 1700
Orlando, Florida 32801

[SIGNATURES ON FOLLOWING PAGE]

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IN WITNESS WHEREOF, these Articles of Incorporation of **NAVC VETFOLIO INVESTMENT HOLDINGS, INC.** have been duly signed by the undersigned incorporator this January 9, 2019.

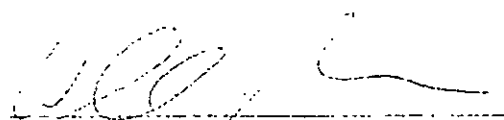


William R. Lowman, Jr., Esq.,
Incorporator

**ACCEPTANCE OF APPOINTMENT
BY INITIAL REGISTERED AGENT**

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, as of this Wednesday, January 9, 2019.



William R. Lowman, Jr., Esq.,
Registered Agent