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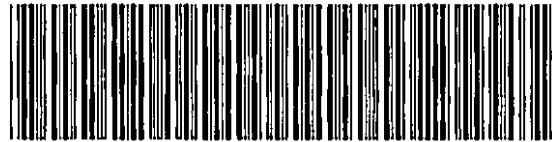
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19 FEB 20 AM 6:08
TALLAHASSEE, FL 32304

OLIVER J. LANGSTADT, P.A.

OLIVER J. LANGSTADT, ESQ.

ATTORNEY AT LAW

1108 Ponce De Leon Blvd.

Coral Gables, FL 33134

PHONE: (305) 648-3909 FAX: (305) 648-3910

langstadt@langstadtlaw.com

MEDIATOR

ARBITRATOR

February 19, 2019

Via Federal Express only

Department of State

New Filings Section

Division of Corporations

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

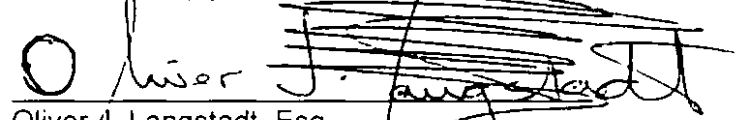
Re: Articles of Incorporation for Oxford Animal Hospital, Inc.

Dear Sir or Madam:

Good day. Enclosed please find an original of the Articles of Incorporation for Oxford Animal Hospital, Inc. which has been fully executed and notarized, along with a copy of same. Also, please find a check in the amount of \$70.00 made payable to the Florida Department of State, which is the requisite amount for the formation of a new corporation and the designation of a registered agent. Kindly file this new corporation.

Should you have any questions, please do not hesitate to contact our office.

Most sincerely yours,

A handwritten signature in black ink, appearing to read "Oliver J. Langstadt", written over a horizontal line.

Oliver J. Langstadt, Esq.

OJL/mb

Enclosure as stated

19 FEB 20 AM 6:06
FBI MIAMI FL 002

ARTICLE ONE

OXFORD ANIMAL HOSPITAL, INC.,

ARTICLE TWO

ARTICLE THREE

A. To engage and transact any lawful business for which corporations may be incorporated under Florida law. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE FOUR

Page 1 of 4

ARTICLE FIVE

The street address of the initial office of the Corporation is:

3050 NE 55th Avenue #307
Ocala, FL 34488

ARTICLE SIX

The name and address of the initial Registered Agent is:

Oliver J. Langstadt
1108 Ponce de Leon Boulevard
Coral Gables, Florida 33134

ARTICLE SEVEN

The number of Directors constituting the initial Board of Directors is two (2). The number of Directors may be increased or decreased from time to time in accordance with the By-Laws, but shall never be less than one (1). The names and addresses of the initial Directors and Officers of the Corporation are as follows:

Leah Girard, DVM
President/Treasurer
3050 NE 55th Avenue #307
Ocala, FL 34488

Charles Girard
Vice President/Secretary
3050 NE 55th Avenue #307
Ocala, FL 34488

ARTICLE EIGHT

The name and address of the incorporator is as follows:

Oliver J. Langstadt, Esq.
1108 Ponce de Leon Boulevard
Coral Gables, Florida 33134

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TALLAHASSEE, FLORIDA

ARTICLE NINE

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

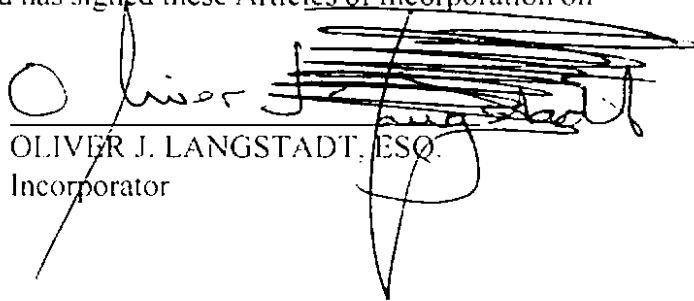
ARTICLE TEN

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

ARTICLE ELEVEN

The power to adopt, alter, amend and repeal the By-Laws shall be vested in the Board of Directors, but all alterations, amendments, and repeals must be approved by a majority of the Shareholders.

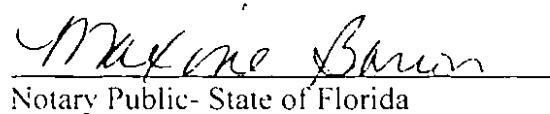
IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 19 day of FEBRUARY 2019.

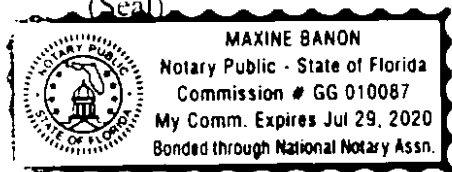

OLIVER J. LANGSTADT, ESQ.
Incorporator

STATE OF FLORIDA)
) ss:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 19th day of February 2019, by OLIVER J. LANGSTADT, ESQ., who personally appeared before me at the time of notarization, and who is personally known to me.

My commission expires:


Notary Public- State of Florida

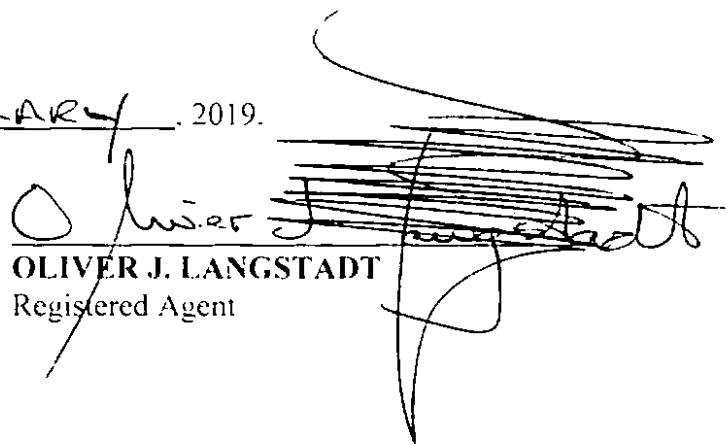


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MIAMI-DADE COUNTY, FLORIDA

ACCEPTANCE BY DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in the foregoing articles of incorporation, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 19 day of FEBRUARY, 2019.


OLIVER J. LANGSTADT
Registered Agent

These Articles were prepared by:
Oliver J. Langstadt, Esq.
1108 Ponce De Leon Boulevard
Coral Gables, Florida 33134
Ph. (305) 648-3909
Ex. (305) 648-3910

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