

**Electronic Articles of Incorporation  
For**

P20000019235  
FILED  
February 27, 2020  
Sec. Of State  
Iskervin

GRACE VETERINARY CLINIC, 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:

GRACE VETERINARY CLINIC, INC.

**Article II**

The principal place of business address:

190 WEST DEARBORN STREET  
ENGLEWOOD, FL. 34223

The mailing address of the corporation is:

190 WEST DEARBORN STREET  
ENGLEWOOD, FL. 34223

**Article III**

The purpose for which this corporation is organized is:

VETERINARIAN

**Article IV**

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

10

**Article V**

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

DUNKIN AND SHIRLEY PA  
170 WEST DEARBORN STREET  
ENGLEWOOD, FL. 34223

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

Registered Agent Signature: DAVID A. DUNKIN

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## **Article VI**

The name and address of the incorporator is:

DAVID A. DUNKIN  
170 WEST DEARBORN STREET  
  
ENGLEWOOD, FL 34223

Electronic Signature of Incorporator: DAVID A. DUNKIN

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  
JOHN B O'LAUGHLIN  
190 WEST DEARBORN STREET  
ENGLEWOOD, FL. 34223