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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

animal performance consultants, inc.

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION
OF ANIMAL PERFORMANCE CONSULTANTS, INC.**

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Animal Performance Consultants, Inc.

ARTICLE II PURPOSE

The Corporation is organized for the purposes of transacting any or all lawful business for which corporations may be organized under the laws of the United States and the laws of the State of Florida.

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

24 North Via Lucindia
Stuart, Florida 34996

ARTICLE IV SHARES

The Corporation is authorized to issue 1000 shares of US \$0.01 par value common stock.

ARTICLE V INITIAL OFFICERS OF CORPORATION

The corporation shall have a President, Vice President, Secretary and Treasurer. This corporation shall have the following initial officers:

<i>President:</i>	David Barcik
<i>Vice President:</i>	Harry Anderson
<i>Secretary:</i>	John Legg
<i>Treasurer:</i>	John Shanks

This document was prepared by:
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ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

David Barcik
24 North Via Lucindia
Stuart, Florida 34996

ARTICLE VII RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amounts set opposite their names:

	<u>No. of Shares</u>
David Barcik ..	100
Harry Anderson	100
John Shanks	100
John Legg	100

ARTICLE VIII DURATION

This corporation shall have perpetual existence commencing at the time of filing these Articles with the Department of State, unless sooner liquidated or dissolved in accordance with law.

ARTICLE IX INCORPORATOR

The name and address of the person signing these articles is:

David Barcik
24 North Via Lucindia
Stuart, Florida 34996

ARTICLE X AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

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The undersigned has executed these Articles of Incorporation this 23 day of March, 1999.

David Barcik
Incorporator

SWORN AND SUBSCRIBED before me this 23 day of March, 1999.



MELISSA A. MERRITT
My Comm Exp. 4/28/2001
Bonded By Service Ins
No. CC642729
☒ Personally Known ☐ Other I.D.

Melissa A. Merritt
Signature of Notary Public

Print, Type of Stamp Commissioned Name

Commission Number

My Commission Expires:

Personally Known ☐ OR Produced Identification ☒

Type of Identification Produced:

Florida License

DID Take oath ☐ Or Did NOT Take Oath ☒

Acceptance of Registered Agent

Having been named to accept service of process for Animal Performance Consultants, Inc., at the place designated in the Articles of Incorporation, David Barcik, agrees to act in this capacity, and agrees to comply with the provisions of Section 607.0501(3), Fla. Stat. (1990), relative to keeping open such office until such time as it shall notify the Corporation of its resignation.

By: David Barcik



MELISSA A. MERRITT
My Comm Exp. 4/28/2001
Bonded By Service Ins
No. CC642729
☒ Personally Known ☐ Other I.D.

Melissa A. Merritt

SECRETARY OF STATE
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