

JENKINS & KAISER, P.A.
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PB100008/448

August 10, 2001

Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

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-08/14/01--01005--007
****122.50 *****78.75

Attn: New Filings

RE: THE ANIMAL HOSPITAL OF ST. PETERSBURG, INC.

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation for the above noted Corporation, as well as our check for \$122.50. Please file same and send us a certified copy in the enclosed envelope.

Thank you for your services.

Sincerely,


MARTIN J. KAISER

th
Encl.

FILED
01 AUG 13 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
THE ANIMAL HOSPITAL OF ST. PETERSBURG, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is THE ANIMAL HOSPITAL OF ST. PETERSBURG, INC.

ARTICLE II. DURATION

The duration of this corporation shall be perpetual commencing on the date of execution of these articles.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of carrying on the business of operating a veterinary clinic and hospital and for the purpose of transacting any and all lawful business.

ARTICLE IV. S CORPORATION

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than seventy-five persons. Stock will be issued and transferred only to (1) natural persons, (2) estates, or (3) a trust as described in title 26 United States Code Section 1371 defining a qualified "small business corporation". In addition, no stock shall be issued or transferred to a non resident alien.

ARTICLE V. CAPITAL STOCK

The corporation is authorized to issue 100,000 shares of ONE DOLLAR (\$1.00) par value common stock.

**ARTICLE VI. MANAGEMENT OF CORPORATION
BY SHAREHOLDERS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs

of this corporation shall be managed under the direction of, the shareholders of this corporation.

ARTICLE VII. INITIAL REGISTERED OFFICE
AND AGENT AND INITIAL PRINCIPAL OFFICE

The street address of the initial registered office and principal office of this corporation is: 3720 54th Avenue North, St. Petersburg, Florida 33714 and the name of the initial registered agent of the corporation at that address is: Richard T. Goldston

ARTICLE VIII. INCORPORATORS

The name and address of the person signing these articles are: Richard T. Goldston and Michelina C. Hoelzle, 3720 54th Avenue North, St. Petersburg, Florida 33714.

ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested solely in the shareholders.

ARTICLE X. AMENDMENT

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

Executed by the undersigned at St. Petersburg, Florida on August 09, 2001

R. T. Goldston
RICHARD T. GOLDSTON

Michelina C. Hoelzle
MICHELINA C. HOELZLE

FILED
01 AUG 13 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE.
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

The following is submitted in compliance with Chapter 48.091 Florida Statutes: That The
The Animal Hospital of
desiring to organize under the laws of the State of Florida with its principal
office as indicated in the ARTICLES OF INCORPORATION, at the City of St. Petersburg, County
of Pinellas State of Florida, has named Richard T. Goldston as its Registered Agent and its
Registered Office is at 3720 54th Avenue North, St. Petersburg, Florida 33714, to accept service
of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the Certificate, I hereby accept to act in this
capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


RICHARD T. GOLDSTON
Registered Agent