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`	INC. P.O. Box 37066 (32315	5 East 6th Avenue . Tallahassee, F 5-7066)	Torida 32303 FLE C (800) 969-1666 . Fax (850) 222-1666	厂
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ARTICLES OF INCORPORATION

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#### ST. AUGUSTINE REGIONAL VETERINARY EMERGENCY CLINIC PRATARY OF STATE

The undersigned, acting as the incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

#### ARTICLE I Name of Corporation

The name of the corporation is St. Augustine Regional Veterinary Emergency Clinic, P.A.

## ARTICLE II Commencement And Duration of Corporate Existence

Corporate existence shall commence on the date the Articles are filed by the Department of State and shall exist perpetually thereafter until dissolved according to law.

#### ARTICLE III Corporate Purpose

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and the State of Florida. The purpose for which this corporation is organized and the general nature of the business to be transacted by this corporation is to engage in every phase and aspect of the business of rendering to the public through the corporation's officers, employees and agents who are duly licensed or otherwise legally authorized under the laws of the State of Florida to practice veterinary medicine, the same professional services that a veterinarian duly licensed under the laws of the State of Florida is authorized to render; provided, however, nothing in these Articles of Incorporation shall be interpreted to prohibit this corporation from investing its funds in real estate, mortgages, stocks, bonds or any other type of investments, or from owning real and personal property necessary for the rendering of such professional service.

#### ARTICLE IV Capital Stock

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 10,000 shares of Common Stock.

#### ARTICLE V Principal Office

The principal office and mailing address of the corporation is 1925 AIA South, St. Augustine, FL 32080.

### ARTICLE VI Registered Office And Agent

The street address in Florida of the corporation's initial registered office and initial registered agent is:

Sidney S. Simmons, II 1050 Riverside Avenue Jacksonville, Florida 32204

#### ARTICLE VII Indemnification

The corporation shall indemnify any present or future officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

#### ARTICLE VIII By-Laws

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended or repealed by the board of directors.

#### Incorporators

The name and address of the incorporator is as follows:

Name

Address

Sidney S. Simmons, II

1050 Riverside Avenue Jacksonville, Florida 32204

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the /2 day of becomes 2009.

Sidney S. Simmons, II Incorporator

#### ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties. In addition, the undersigned hereby acknowledges that he is familiar with, and accepts, the obligations provided for in Section 607.0505, Florida Statutes.

Sidney 8. Simmons, I

Dated: December 16, 6009

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SECRETARY OF STATE
AHASSEE, FLORIDA