## 95 J. 26 J. 97

C T CORPORATION SYSTEM Requestor's Name		
1311 Executive Center D	rive, 8te. 200	41 n n h 11 (3)
Tallahassea, FL. 32301 City State Zip	(904) 656-8298 Phono	(1 11 11 14 1 1 1 1 1 1 1 1 1 1 1 1 1 1
CORPORAT	ION(S) NAME	
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( ) NonProfit	( ) Amendment ( ) Dissolution/Withdrawal	
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() Limited Partnership	( ) Dissolution/Withdrawal	() Mark () Other () Change of F.A. () Fictitious Na () CUS \$6/955
( ) NonProfit ( ) Foreign ( ) Limited Partnership ( ) ReInstatement ( ) Certified Copy ( ) Call When Ready	( ) Dissolution/Withdrawal  ( ) Annual Report ( ) Reservation  ( ) Photo Coples  ( ) Call if Problem	() Mark () Other () Change of F.A. () Fictitious Na () CUS G/955
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( ) NonProfit ( ) Foreign ( ) Limited Partnership ( ) Reinstatement ( ) Certified Copy ( ) Call When Ready ( ) Walk in	( ) Dissolution/Withdrawal ( ) Annual Report ( ) Reservation ( ) Photo Coples ( ) Call if Problem ( ) Will Wait	() Mark () Other () Change of H.A. () Fictitious Na () CUS (G/8) () After 4:30 () Plck Up
() NonProfit () Foreign () Limited Partnership () Reinstatement () Certified Copy () Call When Ready () Walk In () Mail Out	( ) Dissolution/Withdrawal ( ) Annual Report ( ) Reservation ( ) Photo Coples ( ) Call if Problem ( ) Will Wait	() Mark () Other () Change of F.A. () Fictitious Na () CUS G/955

CR2E031 (1-89)

## APPLICATION BY FOREIGN CORPORATION FOR JUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. VCA Tampa Animal Hospital, Inc. (Name of corporation: must include the word 'INCORPO abbreviations of like import in language as will clearly inc or partnership if not so contained in the name at present	SRATED", "COMPANY", "CORF dicate that it is a corporation in t.)	ORATION or words or enstead of a natural person
California (State or country under the law of which it is incorporate)	3. <u>59-06</u> (FEI numbor, if appl	16256 icable)
4. December 22, 1994 5. Peri (Date of Incorporation) (Du	petual uration: Year corp. Will cease t	o aviet or margadial 75 co
thon Qualification	Tation, Total Corp. Will Conso t	
6. (Date first transacted business in Florida. (See sections	607.1501, 607.1502, and 817.	155, F.S.) 完 常是一
7. 3420 Ocean Park Blvd.		
Santa Monica, 90405		- 700 - 700
(Current mailing address)		60 Fig.
•		ជីវ
8. To own and operate an animal hospital fa		the state of Florida)
9. Name and street address of Florida regis  Name: C T Corporation Sys	tem	
Office Address: 1200 South Pine Isl	and Road	
m1 1 1 1	, Florida	33324
	, , , , , ,	(Zip Code)
10. Registered agent's acceptance:		
Having been named as repistered agent and to corporation at the place dissignated in this appregistered agent and agree in act in this capacito of all statutes relative to the proper and comple with and accept the obligations of my position a Registered agent's significant completes the significant completes the completes	olication, I hereby acceptly. I further agree to complete performance of my does registered agent.	ot the appointment as aply with the provisions
Thomas C. Totaro, Assistan	t Vice President	

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A.	DIRECTORS	
	Chairman: Robert L. Antin	
	Address: 3420 Ocean Park Blyd Suite 1000 Santa Monica, CA 90405	
	Vice Chairman:Arthur J. Antin	
	Address: 3420 Ocean Park Blvd., Suite 1000 Santa Monica, CA 90405	
	Director: Neil Tauber	ŪΝΩ
	Address: 3420 Ocean Park Blud, Suite 1000 No.	10 E
	Director:	
	Address:	
В.	OFFICERS	
	President: Robert L. Antin	
	Address: 3420 Ocean Park Blvd., Suite 1000	
	Santa Monica, CA 90405	
	Vice President: <u>Tomas Euller</u>	
	Address: 3420 Ocean Park Blvd., Suite 1000	
	Santa Monica, CA 90405	
	Secretary: Arthur J. Antin	
	Address: 3420 Ocean Park Blvd., Suite 1000	
	Santa Monica, CA 90405	
	Troccurer Neil Tauber	

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

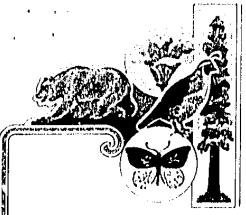
Santa Monica, CA 90405

3420 Ocean Park Blvd., Suite 1000

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

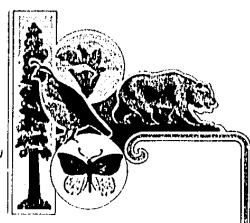
(Typed or printed name and capacity of person signing application)

Address: \_\_\_\_



## State of California

SECRETARY OF STAIR



## CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, BILL JONES,	Secretary of St	tate of the State (	of California, hereby cei	rtify: 닭	SAID
That on the	22nd	day of	December	•	(/)(1)
	uca ma	MDA ANTMAL UC	COTTAL THE	23	원됐
became incorporal corporation in this	ed under the l	aws of the State	of California by filing	; its Artic <b>ī</b> £s o	
That no record	exists in this e	office of a certi,	ficate of dissolution of	said compore	นี้ได้ก มะไม่

That no record exists in this office of a certificate of dissolution of said comporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and i. in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.



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IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this 19th day of January, 1995

BILL JONES

Secretary of State

Lee

June 26, 1995

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: VCA Tampa Animal Hospital Inc.

Dear Sirs:

The Application by Foreign Corporation for Authorization to Transact Business in Florida for the this corporation was filed with an incorrect FEI number, 59-0646256. The correct number for VCA Tampa Animal Hospital, Inc. is 59-3287777.

Thank you for your assistance. Please contact Debi Moore at (310)392-9599 if any additional information is required.

Very trally yours,

Tomas W. Fuller

V.P