

101000005908

TRANSMITTAL LETTER

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

500004538795--3
-08/16/01--01074--019
*****87.50 *****87.50

SUBJECT: THE INSTITUTE OF VETERINARY CRITICAL CARE AND EMERGENCY MEDICINE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: KEVIN GARGOWIT, ESQ.
Name (Printed or typed)

7000 WEST PALMETTO PARK ROAD, SUITE 402
Address

BOCA RATON, FLORIDA 33433
City, State & Zip

561 - 392 - 6391
Daytime Telephone number

01 AUG 16 PM 1:38
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

Ps
8/20/01

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

THE INSTITUTE of VETERINARY CRITICAL CARE AND EMERGENCY MEDICINE, INC.

ARTICLE II PRINCIPAL OFFICE

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

2816 N.E. 37TH STREET
FT. LAUDERDALE, FLORIDA 33308

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: THE INSTITUTE of CRITICAL CARE AND EMERGENCY MEDICINE INC. IS A NON-PROFIT ORGANIZATION FORMED TO PROVIDE THE VETERINARY INTENSIVIST AND EMERGENCY CLINIC. THE LATEST INFORMATION IN DIAGNOSTIC AND MONITORING TECHNIQUES, THE LATEST INFORMATION AT HAND IN THE RECOGNITION AND UNDERSTANDING OF THE DISEASE PROCESSES, AND THE CUTTING EDGE TREATMENT MODALITIES THAT WILL HOPEFULLY LEAD TO THE SUCCESSFUL SURVIVAL OF THE PATIENT. IT IS OUR GOAL TO ADD THESE TECHNIQUES AND KNOWLEDGE TO THE VETERINARIAN'S ARMAMENTARIUM WITH THE RESULT BEING THE SUCCESSFUL TREATMENT OF THESE PATIENTS PHYSIOLOGICAL AND METABOLIC DERANGEMENTS.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

APPOINTED BY FOUNDER

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses:

PRESIDENT: I.M. ZASLOW, DVM, ACVECC
2816 N.E. 37TH STREET
FT. LAUDERDALE, FLORIDA 33308

VICE PRESIDENT: LORNA LANMAN
2816 N.E. 37TH ST.
FT. LAUDERDALE, FLA. 33308

TREASURER: KIMBERLA S. SPALT
2816 N.E. 37TH ST.
FT. LAUDERDALE, FLA. 33308

SECRETARY: SUANN HOSIE
2816 N.E. 37TH ST.
FT. LAUDERDALE, FLA. 33308

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

KEVIN GARBOWIT, ESQ.
7000 WEST PALMETTO PARK ROAD
SUITE 402
BOCA RATON, FLORIDA 33433

ARTICLE VII INCORPORATOR

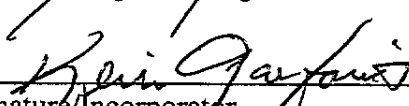
The name and address of the Incorporator is:

KEVIN GARBOWIT
7000 WEST PALMETTO PARK ROAD
SUITE 402
BOCA RATON, FLORIDA 33433

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent

8-14-01
Date


Signature/Incorporator

8-14-01
Date

01 AUG 16 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED