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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Acacia Animal Clinic PA

☐ Walk In

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RUSH

☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCUMENTS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

NEW FILINGS	
☒	Profit
☒	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A. Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
00 JAN 25 PM 2:04
RECEIVED
00 JAN 25 PM 12:22
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

T. SMITH JAN 25 2000

Ordered By: _____

Date: _____

ARTICLES OF INCORPORATION

OF

ACACIA ANIMAL CLINIC, P.A.

ARTICLE I. CORPORATE NAME

The name of this corporation is **ACACIA ANIMAL CLINIC, P.A.**

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in the operation of a small animal and exotic animal veterinary medical clinic/hospital that will provide medical treatment and/or grooming, as permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is Twelve Hundred (1200) shares of common stock, without a par value.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation.

**ARTICLE V. REGISTERED AGENT AND INITIAL
REGISTERED OFFICE**

The Registered Agent and the street address of the initial Registered Office shall be:

THOMAS M. WICH, ESQUIRE
WICH, WICH & WICH, P.A.
2400 East Commercial Blvd., Suite 620
Fort Lauderdale, Florida 33308

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

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TALLAHASSEE, FLORIDA

ARTICLE VI. PRINCIPAL OFFICE

The address of the principal office of the corporation as well as the mailing address shall be:

4771 North Federal Highway
Pompano Beach, Florida 33064

ARTICLE VII. BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the shareholders, but shall never be less than one (1).

ARTICLE VIII. INITIAL DIRECTORS

The name of the initial directors of this corporation and their street addresses are:

Douglas A. Thieme
2881 Northeast 26th Place
Fort Lauderdale, Florida 33306

Erin H. Thieme
2881 Northeast 26th Place
Fort Lauderdale, Florida 33306

The persons named as initial directors shall hold office for the first year of existence of this corporation or until his or her successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is:

Douglas A. Thieme, D.V.M.
2650 Northeast 56th Street
Fort Lauderdale, Florida 33306

ARTICLE X. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of

Directors, proposed by them to the shareholders and approved at a shareholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI. SHAREHOLDER QUORUM AND VOTING

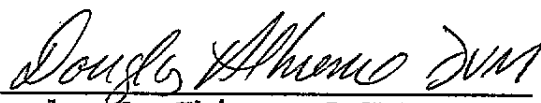
A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders. The shareholders of this corporation are restricted to be licensed doctors of veterinary medicine.

ARTICLE XII. DIRECTOR QUORUM AND VOTING

A majority of the directors shall constitute a quorum for a meeting of directors.

If a quorum is present, the affirmative vote of a majority of the directors present or, if a director or directors have abstained from voting because of an interest in the matter to be voted upon, the affirmative vote of a majority of the directors present and voting shall be the act of the Board of Directors.

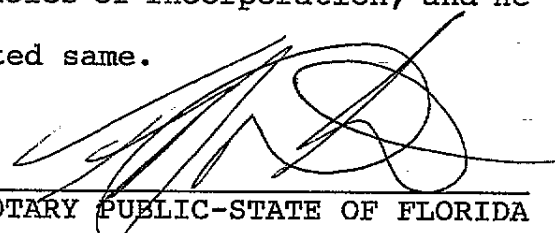
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24th day of January, 2000.


Douglas A. Thieme, D.V.M.

STATE OF FLORIDA)
) ss.
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, duly authorized to take

acknowledgements in the State and County aforesaid, personally appeared Douglas A. Thieme, D.V.M., who, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same.


NOTARY PUBLIC-STATE OF FLORIDA

My Commission Expires: _____



Thomas M. Wich
MY COMMISSION # CC627714 EXPIRES
May 2, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF FLORIDA STATUTES, the UNDERSIGNED CORPORATION/PA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

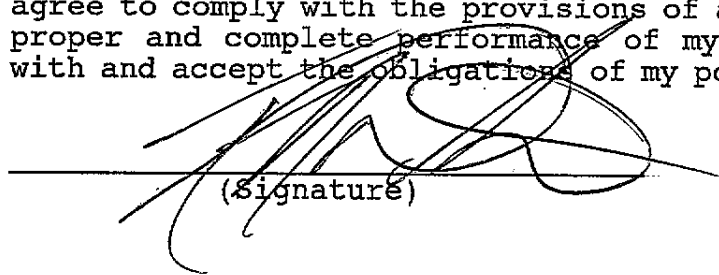
1. The name of the Corporation/PA is: ACACIA ANIMAL CLINIC, P.A.

2. The name and address of the registered agent and office is:

THOMAS M. WICH
(Name)

WICH, WICH & WICH, P.A.
2400 EAST COMMERCIAL BLVD., #620
FORT LAUDERDALE, FLORIDA 33308
(Address: P.O. Box not acceptable)

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

THOMAS M. WICH
(Name)

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00 JAN 25 PM 2:04
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TALLAHASSEE, FLORIDA

Filing Fee: \$35 for Designation of Registered Agent