

OFFICE USE ONLY (Continued)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305) 552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

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

1. PALMETTO ANIMAL CLINIC, INC.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

RECEIVED
00 FEB -3 AM 11:16
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
00 FEB -3 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****78.25 *****78.25

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
PALMETTO ANIMAL CLINIC, INC.**

FILED
00 FEB -3 PM 1:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME: The name of this corporation shall be: **PALMETTO ANIMAL CLINIC, INC.**

ARTICLE II

PURPOSES AND POWERS: ~~The~~ general nature of business to be transacted by the corporation is as follows:

1. - The corporation may engage in any activity or business which is permitted under the laws of the State of Florida.

ARTICLE III

CAPITALIZATION: The maximum number of shares of stock this corporation is authorized to have outstanding at any time is SIX HUNDRED (600) shares of common stock, having a par value of **ONE DOLLAR (\$1.00)** per share.

ARTICLE IV

INITIAL CAPITAL: ~~The~~ amount of capital with which this corporation will begin business is:
SIX HUNDRED DOLLARS (\$600.00).

ARTICLE V

COMMENCEMENT AND DURATION: ~~This~~ corporation is to commence existence upon the filing of the Articles of Incorporation by the Department of States and the period of duration of the corporation is perpetual.

ARTICLE VI

PRINCIPLE PLACE OF BUSINESS: The name of this corporation shall be **PALMETTO ANIMAL CLINIC, INC.** having its principal place of business at **1919-1921 W. 68TH STREET, HIALEAH, FL 33014.**

The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida, as the said corporation may desire.

ARTICLE VII

DIRECTORS: This corporation shall have **ONE (1)** directors initially; the number of directors may be increased from time to time by the laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII

DIRECTORS: The names and addresses of the first Board of Directors to these articles of incorporation are as follows:

ALBERTO R. IGLESIAS, 9701 SW 96TH COURT, MIAMI, FL 33176.

EUGENIO J. MARQUEZ, 1831 SW 15TH STREET, MIAMI, FL 33145.

ARTICLE IX

INCORPORATORS: The Incorporators of the Incorporation is:

EUGENIO J. MARQUEZ, 1831 SW 15TH STREET, MIAMI, FL 33145.

ALBERTO R. RODRIGUEZ, 9701 SW 96TH COURT, MIAMI, FL 33176.

ARTICLE X

AMENDMENT: 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 stockholders, and approved at a stockholder's meeting by a majority of the stockholders entitled to vote thereon.

ARTICLE XI

REGISTERED AGENT: That EUGENIO J. MARQUEZ, 1831 SW 15TH STREET, MIAMI, FL 33145 is hereby named Registered Agent for this corporation to be its agent and to accept service of process within the State of Florida.

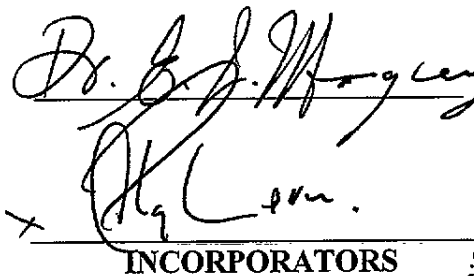
ACKNOWLEDGEMENT

Having been named as registered agent and to accept service of process for the above stated corporation 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.


REGISTERED AGENT

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Miami, Dade County, Florida this 2ND day of FEBRUARY, 2000.


INCORPORATORS

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00 FEB -3 PM 1:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA