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TRANSMITTAL LETTER

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

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-07/03/00--01071--005
*****78.75 *****78.75

SUBJECT: INVERRARY ANIMAL HOSPITAL, INC..

Enclosed is an original and two (2) copies 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 of Status

ADDITIONAL COPY REQUIRED

FROM: Timothy P. Johnston

6032 W. Oakland Park Blvd.

Sunrise, Fl 33313

954-742-7700

00 JUL -3 AM 10:48
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. G. JOHNSON JUL 5 2000

Articles of Incorporation
of
INVERRARY ANIMAL HOSPITAL, INC.

FILED
00 JUL -3 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of Florida Statutes, Chapter 607, the undersigned being a natural person, does hereby act as the incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is: Inverrary Animal Hospital, Inc.

ARTICLE II

The street address of the principal office of the Corporation is: 6032 W. Oakland Park Blvd, Sunrise, Florida 33313

ARTICLE III

The purpose for which the corporation has been formed is to provide veterinary services.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is one thousand (1000) having a \$ 1.00 par value, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The consideration to be paid for each share shall be fixed by the Board of Directors. Common Stock of the corporation shall be issued as "small business corporation" stock in accordance with the plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1986.

ARTICLE V

The initial Board of Directors shall consist of one (1) member. The name and address of the person who will serve on the initial Board of Directors is:

Name

Address

Timothy P. Johnston

6032 W. Oakland Park Blvd.
Sunrise, Florida 33313

ARTICLE VI

The initial street address of the Corporation's registered office is 6032 W. Oakland Park Blvd, Sunrise, Florida 33313. The initial registered agent for the Corporation at that address is Timothy P. Johnston.

ARTICLE VII

The name and address of the Incorporator is:

Name

Address

Timothy P. Johnston

6032 W. Oakland Park Blvd.
Sunrise, Florida 33313

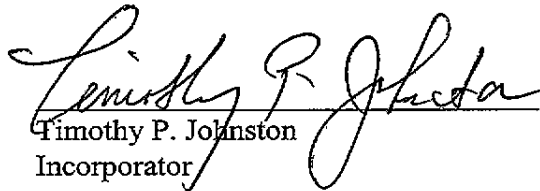
ARTICLE VIII

The corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

ARTICLE VIII

The corporation elects to be treated as a "small business corporation" and shall take any and all action necessary to comply with the requirements of the Internal Revenue Service for making an election pursuant to Sub Chapter S of the Internal Revenue Code, Section 1362.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these Articles of Incorporation, this 28 day of June, 2000.


Timothy P. Johnston
Incorporator

STATE OF FLORIDA
COUNTY OF Broward

BEFORE ME, the undersigned authority, personally appeared TIMOTHY P. JOHNSTON, to me well known, who, after being duly sworn, deposed and stated that he has read the foregoing and that the same is true and correct.

SWORN TO, acknowledged and subscribed before me this 28 day of June, 2000.



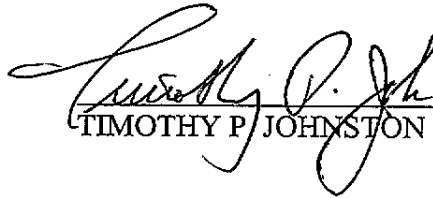

NOTARY PUBLIC

My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

I HEREBY ACKNOWLEDGE, ACCEPT AND AGREE to act as Registered Agent for
INVERRARY ANIMAL HOSPITAL, INC.

DATED this 28 day of June, 2000.


TIMOTHY P. JOHNSTON

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL -3 AM 10:48

FILED

STATE OF FLORIDA
COUNTY OF _____

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared TIMOTHY P. JOHNSTON, as Registered Agent for INVERRARY ANIMAL HOSPITAL, INC., known to me and known by me to be the person who executed the foregoing Acceptance of Registered Agent, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 28 day of June, 2000.




NOTARY PUBLIC
State of Florida
MY COMMISSION EXPIRES: