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Marilyn L. Mantor, C.P.A., P.A.  
Certified Public Accountant

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August 29, 2000

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-09/14/00--01088--010  
\*\*\*\*122.50 \*\*\*\*\*78.75

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

Re: Incorporation of New Business

To Whom it May Concern,

Enclosed are (1) An original and one copy of Articles of Incorporation, (2) Certificate designating place of business, and (3) a check in payment of incorporation fees as follows:

\$ 35.00 - Filing fee-Profit Corporation  
52.50 - Certified Copy  
35.00 - Certificate designating registered agent  
\$122.50 - Total Check

FILED  
00 SEP 14 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Please return the certified copy of these Articles of Incorporation to our office at the above address.

Very truly yours,

*Marilyn L. Mantor, CPA*

Marilyn L. Mantor  
Certified Public Accountant

T BROWN SEP 15 2000

Certificate of Incorporation  
of  
Collier Cat Hospital, P.A.

FILED  
00 SEP 14 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I

The name of this corporation shall be: Collier Cat Hospital, P.A.

ARTICLE II

The general nature of the business to be transacted by this corporation shall be:

1. To engage in every phase and aspect of rendering to the public the same professional services a veterinary doctor under the laws of the State of Florida is authorized to render, but such professional services shall be rendered only through its officers and parties and agents who are duly licensed veterinary doctors.
2. To invest the funds of the corporation in real estate, mortgages, stocks, bonds and other types of investments and to own real estate and personal property necessary for the rendering of such professional services.
3. To do everything necessary and proper for the accomplishment of any of the purposes or the attainment of the objects enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of the corporation, and in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful pursuit necessary or incidental to the furtherance of the purposes or objects of the corporation.

The paragraphs of this Article II shall be construed as both objects and purposes of the corporation, and it is hereby expressly provided that the forgoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this corporation otherwise permitted by law.

ARTICLE III

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time shall be one thousand (1,000) shares with a par value of one dollar (\$1.00).

ARTICLE IV

The corporation shall have perpetual existence.

ARTICLE V

The initial registered office of this corporation shall be 1250 Tamiami Trail N., Naples, Florida 34102 and the name of the initial registered agent of this corporation at this address shall be Frances J. Collier, VMD.

ARTICLE VI

The principal place of business of this corporation shall be located at:

1250 Tamiami Trail N.  
Naples, FL 34102

ARTICLE VII

The corporation will have no directors and business shall be conducted by the shareholders of this corporation.

ARTICLE VIII

The names and post office addresses of the President, Vice President, Secretary and Treasurer are as follows:

Frances J. Collier	Pres., V/P, Sec., Treas.	1250 Tamiami Trail N. Naples, FL 34102
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ARTICLE IX

Shares of this corporation's capital stock shall be issued only to individuals who are duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as those for which the corporation was incorporated.

ARTICLE X

The name and address of the subscriber of this Certificate of Incorporation is as follows:

Frances J. Collier  
1250 Tamiami Trail N.  
Naples, FL 34102

Certificate of Designation of  
Registered Agent/Registered Office

FILED  
00 SEP 14 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is: Collier Cat Hospital, P.A.
2. The name and address of the registered agent and office is:

Frances J. Collier  
1250 Tamiami Trail North  
Naples, FL 34102

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.

Frances J. Collier  
Frances J. Collier

9/12/00  
Date

I, the undersigned, being the original subscriber and incorporator of the forgoing corporation, do hereby certify that the foregoing constitutes the Charter of the above Corporation.

Witness my hand and seal this 12 day of September, 2000

Frances J. Collier  
Frances J. Collier

State of Florida  
County of Collier

Before me, the undersigned notary public, personally appeared – Frances J. Collier --to me known to be the person described in and who executed the subscribed to the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed and subscribed to the same for the purposes therein expressed. Who is personally known or who produced \_\_\_\_\_ as identification.

Dated: 9/12/00

Carol L. Brundage  
Notary Public

My commission expires:



Carol L. Brundage  
MY COMMISSION # CC638924 EXPIRES  
June 22, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.