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Florida Department of State
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SECRETARY OF STATE
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FLORIDA PROFIT CORPORATION OR P.A.

The Spay Shoppe Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
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FAX AUDIT # H010000487776**ARTICLES OF INCORPORATION**
In compliance with Chapter 607, F.S.**ARTICLE I NAME**

The name of the corporation shall be: The Spay Shoppe Inc.

ARTICLE II PRINCIPAL OFFICEThe principal place of business and mailing address of this corporation shall be:
977 E. Altamonte Dr., Altamonte Springs, Florida 32701. Located in the County of Seminole.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Veterinary Services

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 300. The par value of each share of stock is \$1.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

JC Cannon, 977 E. Altamonte Dr., Altamonte Springs, Florida 32701

Frances Vaujin, DVM, 977 E. Altamonte Dr., Altamonte Springs, Florida 32701

Scott Chaness, 16520 Harbor Blvd., Ste D-2, Fountain Valley, California 92708

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: JC Cannon, 977 E. Altamonte Dr., Altamonte Springs, Florida 32701. Located in the County of Seminole.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: [Signature]

JC Cannon, President

Date 4-23-01Signature: [Signature]

Richard Oster, Incorporator

Date 4/24/01The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.
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