

CORPORATION(S) NAME

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CR2E031 (R8-85)

ARTICLES OF INCORPORATION OF AARDEN PET CLINIC, P.A.

The undersigned subscriber to these articles of incorporation, being dubt licensed to practice veterinary medicine under the laws of the state of Florida adopts these articles to form a corporation under the Professional Service Corporation and Limited Liability Company Act, F.S. Chapter 621, and other laws of the state of Florida.

ARTICLE !

The name of this corporation is:

AARDEN PET CLINIC, P.A.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

3263 North State Road 7 Margate, Florida 33063

<u>ARTICLE III</u>

The professional service corporation is formed to engage in every phase and aspect of the practice of veterinary medicine. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of professional services.

ARTICLE IV

The capital stock of the professional service corporation shall be 100 shares of common stock having a par value of \$0.001 per share.

None of the shares of the professional service corporation may be issued to anyone other than an individual duly licensed to practice veterinary medicine in the state of Florida.

ARTICLE V

The initial registered agent and the street address of the initial registered agent of this corporation is:

Dr. Arthur W. Christopher 3263 North State Road 7 Margate, Florida 33063

ARTICLE VI

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of 1 member. The name and address of the first board of directors is:

Dr. Arthur W. Christopher 3263 North State Road 7 Margate, Florida 33063

ARTICLE VII

The name and address of the person signing these articles of incorporation as a subscriber is:

Dr. Arthur W. Christopher 3263 North State Road 7 Margate, Florida 33063

ARTICLE VIII

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

THE UNDERSIGNED hereby	declares and certifies that the facts herein
stated are true and correct this	2 11d day of May 2001
	On Willy hillert (
	Dr. Arthur W. Christopher
State of Florida) County of Palm Beach`)	
SWORN TO and subscribed	before me this 2 day of May,
2001. (personally known or p	roduced ID acuse license).
Merryle G. Israel Commission # GC 872415 Expires Sep. 21, 2003 Bonded Thru Atlantic Bonding Co., Inc	Memple Israel NOTARY PUBLIC State of Florida at large

My Commission Expires:

CERTIFICATE OF DESIGNATION REGISTERED AGENCY / REGISTERED OFFICE

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: AARDEN PET CLINIC, P.A.
- 2. The name and address of the registered agent and office is:

Dr. Arthur W. Christopher 3263 North State Road 7 Margate, Florida 33063

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 al 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.

Dr. Arthur W. Christopher

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SECRETARY OF STATE
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