

P01800090194

TRANSMITTAL LETTER

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

700004579117--8
-09/10/01--01124--014
*****78.75 *****78.75

SUBJECT: Integrative Medical Center for Animals, Inc.
(Proposed corporate - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
For: X

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee
Certified Copy
& Certificate

FROM: Shelle K. Otto, P.A. C.P.A.
Name (printed or typed)

2010 Pine Terrace
Address

Sarasota, Florida 34231
City, State & Zip

(941) - 923 - 6640
Daytime Telephone number

FILED
01 SEP 10 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

9-13-01
WC

ARTICLES OF INCORPORATION

OF

Integrative Medical Center for Animals, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Integrative Medical Center for Animals, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2635 Sweetland Avenue
Sarasota, Florida 34232

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at Any one time is:

One Thousand Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Cynthia Juday
2635 Sweetland Avenue
Sarasota, Florida 34232

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01 SEP 10 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Cynthia Juday
2635 Sweetland Avenue
Sarasota, Florida 34232

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6th day of September, 2001

Cynthia Juday
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Integrative Medical Center for Animals, Inc.

2. The name and address of the registered agent and office is:

Cynthia Juday

(Name)

2635 Sweetland Avenue

(P.O. Box not acceptable)

Sarasota, Florida 34232

(City/State/Zip)

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TALLAHASSEE, FLORIDA

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.

Cynthia Juday
(Signature)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL