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Requester's Name

Marilyn F. Nowicki
13600 State Road 84
Davie, FL 33325

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
01 OCT -5 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

10-8-01
mc

**ARTICLES OF INCORPORATION
OF
A FLORIDA CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I CORPORATE NAME

The name of this corporation shall be

Shenandoah Animal Hospital, Inc.

a Florida Corporation.

ARTICLE II NATURE OF CORPORATE BUSINESS

To engage in the rendering of services and consultation to further carry on any and all business authorized by the laws governing the State of Florida.

ARTICLE III CAPITAL STOCK

This corporation is authorized to issue 1000 shares at \$.10 per share par value.

ARTICLE IV INITIAL REGISTERED AGENT

The corporation's initial registered agent in the State of Florida shall be:

Marilyn F. Nowicki
13600 State Road 84
Davie, FL 33325

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Marilyn F. Nowicki 9/29/2001

ARTICLE V CORPORATION'S PRINCIPAL OFFICE AND MAILING ADDRESS

13600 State Road 84
Davie, FL 33325

ARTICLE VI CORPORATION'S REGISTERED OFFICE ADDRESS

13600 State Road 84
Davie, FL 33325 - --

ARTICLE VII BOARD OF DIRECTORS

The number of Directors for this corporation shall be no less than one and no more than six.

ARTICLE VIII INITIAL DIRECTORS

The names and post office addresses of each member of the first Board of Directors are:

Marilyn F. Nowicki
13600 State Road 84 ..
Davie, FL 33325 - --

ARTICLE IX INCORPORATORS

The names and post office addressed of each incorporator executing these Articles of Incorporation are:

Marilyn F. Nowicki
13600 State Road 84
Davie, FL 33325 - --

ARTICLE X VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of outstanding common shares.

ARTICLE XI BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and Shareholders.

ARTICLE XII

APPROVAL OF SHAREHOLDERS

The approval of Shareholders of this Corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XIII

POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XIV

INDEMNIFICATION

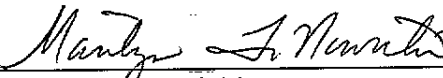
The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE XV

AMENDMENT

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

That I, the undersigned incorporator for the purpose of forming a corporation to do business within the State of Florida, do hereby make and file these Articles of Incorporation, declaring and certifying that the facts stated herein are true and correct.


Marilyn F. Nowicki

9/29/2001