

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Michael P. Bennie DVM PA

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Signature

Requested by

Name

Date

Time

Walk-In

Will Pick Up

✓
Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

RECEIVED
02 APR 30 AM 9:50
TALLAHASSEE FLORIDA

FILED
2002 APR 30 PM 1:39
TALLAHASSEE FLORIDA

4/30/02

ARTICLES OF INCORPORATION

OF

MICHAEL P. RENNIE, D.V.M., P.A.

FILED

2002 APR 30 PM 1:39

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

ARTICLE I.

NAME

The name of the corporation shall be MICHAEL P. RENNIE, D.V.M., P.A.

ARTICLE II.

DURATION

The duration of the corporation shall be perpetual.

ARTICLE III.

PURPOSE

The corporation is organized for the following purpose:

(a) To engage in the practice of veterinary medicine as a professional veterinary medical corporation and to carry on services incident to the practice of veterinary medicine. The practice of veterinary medicine is the sole and exclusive professional service to be rendered by this corporation.

(b) To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation.

The professional services of this corporation shall be carried out only through and under the supervision of officers, employees, and independent contractor associates, each of whom has been licensed through the Florida Department of Regulations, and is duly authorized to practice veterinary medicine in the State of Florida.

ARTICLE IV.
CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED THOUSAND (100,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI.
PRINCIPAL OFFICE AND MAILING ADDRESS
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The principal place of business and the mailing address of the corporation is 1196 Gulf Breeze Parkway, Gulf Breeze, FL 32561. The street address of the initial registered office of the corporation is 1196 Gulf Breeze Parkway, Gulf Breeze, FL 32561, and the initial registered agent at such address is Michael P. Rennie, D.V.M.

ARTICLE VII.
INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1), not more than five (5).

Michael P. Rennie, D.V.M.
1196 Gulf Breeze Parkway
Gulf Breeze, FL 32561

ARTICLE VIII.
INCORPORATOR

The name and address of the incorporator is:

NAME and ADDRESS

Michael P. Rennie, D.V.M.
1196 Gulf Breeze Parkway
Gulf Breeze, FL 32561

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 25th day of April, 2002.

Michael P. Rennie DVM
Michael P. Rennie, D.V.M.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept the service of process for the above-stated corporation, at the place designated in the Articles of Incorporation, the undersigned hereby accepts to act in this capacity and agrees to comply with the provisions of law relative to keeping open said office. I am familiar with and accept the obligations of my position as registered agent.

Dated this 25th day of April, 2002.

Michael P. Rennie DVM
Michael P. Rennie, D.V.M.

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