

P02000049036

TRANSMITTAL LETTER
(Via Mail)

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

600005336806-8-
-04/24/02-01047-019
*****87.50 *****87.50

EFFECTIVE DATE
5-3-02

SUBJECT: MANDARIN LANDING ANIMAL HOSPITAL, INC.

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$ 87.50. Please return one copy of the Articles stamped with the filing date to the address below in the envelope provided.

Should you have any question, please contact Katie Waynick at (904)731-8005.
Thank you for your help in this matter.

Portnoy, Shainbrown & Co., CPAs
9283 San Jose Blvd.
Suite 101
Jacksonville, FL 32257

Telephone: (904) 731-8005

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 APR 29 AM 6:16

W 2 12075



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 29, 2002

PORTNOY SHAINBROWN & CO CPA
9283 SAN JOSE BLVD
SUITE 101
JACKSONVILLE, FL 32257

SUBJECT: MANDARIN LANDING ANIMAL HOSPITAL, INC.
Ref. Number: W02000012075

We have received your document for MANDARIN LANDING ANIMAL HOSPITAL, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6904.

Freida Chesser
Corporate Specialist
New Filings Section

Letter Number: 302A00025960

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

Mandarin Landing Animal Hospital, Inc.

EFFECTIVE DATE
5-3-02

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ARTICLE II: PRINCIPAL OFFICE

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

4113 Ripken Circle East
Jacksonville, FL 32224

ARTICLE III: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares.

ARTICLE IV: INITIAL REGISTERED AGENT/ADDRESS

The name of the initial registered agent is Ann Silverness whose registered office is located at: 4113 Ripken Circle East
Jacksonville, FL 32224

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Ann Silverness
4113 Ripken Circle East
Jacksonville, FL 32224

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Florida law, 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: Mandarin Landing Animal Hospital, Inc.
2. The name and address of the registered agent and office is:

Ann Silverness
4113 Ripken Circle East
Jacksonville, FL 32224

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.


Signature of Registered Agent

4/15/02
Date

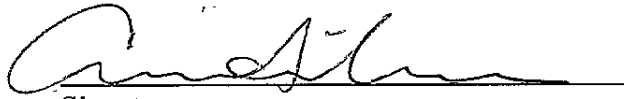
ARTICLES OF INCORPORATION

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ARTICLE VI: EFFECTIVE DATE OF INCORPORATION

For all intents and purposes Mandarin Landing Animal Hospital, Inc. is a Florida corporation as of **MAY 3, 2002.**

The undersigned incorporator has executed these Articles of Incorporation this 3rd day of May, 2002



Signature

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TALLAHASSEE, FLORIDA
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