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FILED

Linda Drew Kingston
Attorney & Counselor at Law

02 MAY 13 AM 9:46

411 N. Donnelly St.
Mt. Dora, FL 32757

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
36 N. Park Ave.
Apopka, FL 32703
407.889.3933
407.889.4826 (fax)

*Also admitted to practice
in New York and Wash. D.C.*

May 9, 2002

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*****87.50 *****87.50

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Rock Springs Animal Hospital, P.A.

Gentlemen:

Enclosed are the following documents for the formation of the above captioned, proposed corporation:

1. Articles of Incorporation, in duplicate
2. A check in the amount of \$87.50 for the filing fee, registered agent designation, a certified copy and a Certificate of Status.

Kinds returned the certifications and duplicate of the Articles of Incorporation to my office. If you have any questions or need additional information, please contact me.

Thank you for your courtesies herein.

Very truly yours,

Linda Drew Kingston

LDK/bg
Enc.

CD5-16

ARTICLES OF INCORPORATION
Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be Rock Springs Animal Hospital, P.A.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

Rock Springs Rd., Apopka, FL 32712

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to include the transaction of any or all lawful businesses for which the corporation may be incorporated under this chapter.

ARTICLE IV SHARES

The number of shares of stock is 200, no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

Deborah A. Mosley, President
524 Hillend Ct., Apopka, FL 32712

Keith A. Mosley, Secretary / Treasurer
524 Hillend Ct., Apopka, FL 32712

ARTICLE VI REGISTERED AGENT

Linda Drew Kingston, Attorney at Law
36 N. Park Avenue, Apopka, FL 32703
Telephone: 407-889-3933

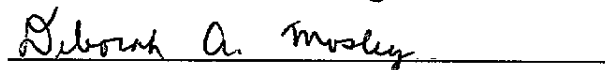
ARTICLE VII INCORPORATOR

Deborah A. Mosely, President
524 Hillend Ct.
Apopka, FL 32712

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

May 9, 2002


Signature/Incorporator

May 9, 2002