

# P020000065832

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

June 10, 2002

RE: Incorporation Documents

300005765583--6  
-06/13/02--01051--021  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

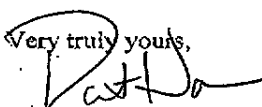
Dear Sir or Madam:

Enclosed for filing is an executed copy of the Articles of Incorporation and the registered agent's acceptance of his/her appointment as registered agent for Imperial Point Animal Hospital South, Inc..

Please forward to me a copy of the documents showing the appropriate "Filed" and the time, day, month and year.

My check # 1013, in the amount of \$122.50 representing the fee for said filings is enclosed.

Very truly yours,

  
Robert Hagadorn  
400 S.E. 29 STREET  
Fort Lauderdale, Florida 33316

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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TALLAHASSEE FLORIDA

## ARTICLES OF INCORPORATION

OF

Imperial Point Animal Hospital South, Inc.

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon the acceptance of the State of Florida of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

ARTICLE I NAME. The name of the corporation is:

Imperial Point Animal Hospital South, Inc.

ARTICLE II PRINCIPAL OFFICE. The street address of the principle place of business is: 400 S.E. 29 Street, Fort Lauderdale, Florida 33316

ARTICLE III PURPOSE. This corporation may engage in any activity of business permitted under the laws of the United States and of this state.

ARTICLE IV CAPITAL STOCK. This corporation is authorized to issue 1,000 shares with \$1.00 par value.

ARTICLE V INITIAL OFFICERS. The initial officer of the corporation will be:  
Robert Hagadorn, Secretary and Treasurer.

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TALLAHASSEE FLORIDA

ARTICLE VI INITIAL BOARD OF DIRECTORS. The corporation shall have 1  
Director (s) initially. The number of Directors may be either increased or decreased from  
time to time by the by-laws, but never less than one. The name and address of the initial  
Director (s) of this corporation is:

Robert Hagadorn  
400 S E 29 Street  
Fort Lauderdale, Florida 33316

ARTICLE VII INITIAL REGISTERED OFFICE AND AGENT. The street address of  
the initial registered office of this corporation is: 400 S.E. 29 Street, Fort Lauderdale,  
Florida 33316, and the name of the initial registered agent of this corporation at that  
address is Robert Hagadorn.

ARTICLE VIII INCORPORATOR. The person signing theses Articles of Incorporation  
has the following name and address:

Robert Hagadorn  
400 S.E. 29 Street  
Fort Lauderdale, Florida 33316

\*\*\*\*\*  
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

6/11/02  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

6/11/02  
\_\_\_\_\_  
Date