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Law Offices

JOHN L. AVERY, JR.

SUITE 207

1001 NORTH U.S. HIGHWAY ONE JUPITER, FLORIDA 33477-4305

JOHN L. AVERY, JR.

Telephone (561) 747-6666 Facsimile (561) 744-0670

July 2, 2003

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

RE: Cardio Canine, Inc.

Dear Sir or Madam:

This office represents Cardio Canine, Inc., the incorporator of the above-described corporation.

I enclose herewith the Articles of Incorporation, Certificate of Designation for Registered Agent/Registered Office, and filing fee in the amount of \$87.50. Please return a certified copy of the Articles of Incorporation and a Certificate of Status to this office.

Thank you for your cooperation.

Sincerely,

JOHN L. AVERY, JR.

JLA/drc Enclosures

cc: Mr. Charles Whitney

#### ARTICLES OF INCORPORATION

FILED

OF

CARDIO CANINE, INC.

2003 JUL -7 PM 5: 30

TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

# ARTICLE I - NAME

The name and address of the corporation is:

CARDIO CANINE, INC. 217 Colony Way Jupiter, FL 33458

#### ARTICLE II - PURPOSE

This corporation is organized for the purpose of engaging in and transacting any lawful business.

## ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) Shares of One Dollar (\$1.00) par value common stock.

#### ARTICLE IV - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The registered agent and the street address of the initial registered office of this corporation are: Charles T. Whitney, 217 Colony Way, Jupiter, Florida 33458. Said registered agent

hereby accepts said designation and agrees to accept service of process within the State of Florida.

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be changed from time to time. The initial director of this corporation is:

NAME

ADDRESS

Charles T. Whitney

217 Colony Way Jupiter, Florida 33458

# ARTICLE VII - INCORPORATOR

The name and mailing address of the person signing these Articles of Incorporation is: Charles T. Whitney, 217 Colony Way, Jupiter, Florida 33458.

## ARTICLE VIII - ACTION BY DIRECTORS WITHOUT A MEETING

The directors of this corporation may take action by written consent as provided by law.

## ARTICLE IX - MEETINGS BY CONFERENCE TELEPHONE

The members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

#### ARTICLE X - INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

# ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any

amendment hereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2nd day of July, 2003.

CHARLES T. WHITNEY

218 Colony Way

Jupiter, Florida 33458

STATE OF FLORIDA )
COUNTY OF PALM BEACH )

SUBSCRIBED AND SWORN TO before me this <u>2nd</u> day of July, 2003 in the State and County set forth above.

NOTARY PUBLIC, State of Florida

at Large

Printed Name: Down Rene Chadwic

My Commission Expires:\_\_\_

[SEAL]

OFFICIAL NOTARY SEAL
DAWN RENE CHADWICK
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC858148
MY COMMISSION EXP. JULY 26,2003

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the Provisions of 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Officer/Registered Agent, in the State of Florida.

- 1. The name of the corporation is CARDIO CANINE, INC.
- 2. The name and address of the Registered Agent and Office is:

CHARLES T. WHITNEY 217 Colony Way Jupiter, Florida 33458

CHARLES T. WHITNEY, INCORPORATOR

date: 7/2/03

Having been named as Registered Agent and to accept service of process for the above-stated corporation at the place designated in the 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.

CHARLES T. WHITNEY, INCORPORATOR

DATE: フ

2003 JUL -7 PH 5: 30