

AUG-13-03 WED 2:00 PM EMMANUEL SHEPPARD CONDON

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P. 1

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

SANTA ROSA ANIMAL CLINIC, INC.

Certificate of Status	0
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Page Count	04
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ARTICLES OF INCORPORATION
OF
SANTA ROSA ANIMAL CLINIC, INC.

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We, the undersigned Incorporators, hereby make, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I

NAME, PRINCIPAL OFFICE AND MAILING ADDRESS

The name of this Corporation shall be:

SANTA ROSA ANIMAL CLINIC, INC.

and its principal office and mailing address shall be at: 6709 North Avenue, Milton, Florida 32570.

ARTICLE II

NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 10,000 shares of Common

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Stock.

ARTICLE IV

TERM OF EXISTENCE

The Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

6709 North Avenue
Milton, Florida 32570

The name of the initial registered agent of this Corporation at that address shall be:

Martha Owens

ARTICLE VI

DIRECTORS - NAMES AND STREET ADDRESSES

The names and street addresses of the members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

Nancy Smith
6709 North Avenue
Milton, Florida 32570

Martha Owens
6709 North Avenue
Milton, Florida 32570

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ARTICLE VII

INCORPORATOR

The names and street addresses of the incorporators signing these Articles of Incorporation are as follows:

Nancy Smith 6709 North Avenue
 Milton, Florida 32570

Martha Owens 6709 North Avenue
 Milton, Florida 32570

IN WITNESS WHEREOF, the undersigned incorporators have made and subscribed these Articles of Incorporation at Milton, Florida, for the uses and purposes aforesaid, this 21st day of July, 2003.

Nancy Smith
Nancy Smith

Martha Owens
Martha Owens, Incorporator

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

THE UNDERSIGNED, HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR **SANTA ROSA ANIMAL CLINIC, INC.**, A FLORIDA CORPORATION, (THE "CORPORATION"), IN THE FOREGOING ARTICLES OF INCORPORATION, AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION OF THE CORPORATION, HEREBY ACCEPTS THE APPOINTMENT AS SUCH REGISTERED AGENT, ON BEHALF OF THE CORPORATION, AND ACKNOWLEDGES THAT SHE IS FAMILIAR WITH, AND AGREES TO ACCEPT THE OBLIGATIONS AND RESPONSIBILITIES IMPOSED UPON REGISTERED AGENTS FOR THE CORPORATION AND FURTHER AGREES TO COMPLY WITH ALL THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES AND TO ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

Martha Owens
Martha Owens

Dated: 8-21-03

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