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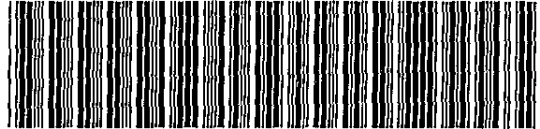
(Business Entity Name)

(Document Number)

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FILED
03 OCT 20 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FL 32399

aj/c/s

TRANSMITTAL LETTER

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

SUBJECT: MEADOWRUN VETERINARY HOSPITAL INC.
(PROPOSED CORPORATE NAME - ~~MUST INCLUDE SUFFIX~~)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: DALE S. FISCHBACH
Name (Printed or typed)

804 LITTA PINECREST ROAD
Address

BRANDON, FL 33511
City, State & Zip

(813) 685-7775
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

Meadowrun Veterinary Hospital, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE I

The name of the corporation is Meadowrun Veterinary Hospital, Inc.

ARTICLE II

The duration of the corporation is perpetual. The principal place of business is 804 Lithia Pinecrest Road, Brandon, FL 33511. The mailing address for the corporation is 804 Lithia Pinecrest Road, Brandon, FL 33511.

ARTICLE III

The general purpose for which the corporation is organized is to conduct any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is one hundred. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00).

ARTICLE V

The street address of the initial registered office of the corporation is 804 Lithia Pinecrest Road, Brandon, FL 33511. The name of its initial registered agent at such address is Dale S. Fischbach.

ARTICLE VI

The number of directors constituting the initial board of directors of the corporation is one (2). The name and address of each person who is to serve as a member of the initial board of directors is:

Dale S. Fischbach	126 Hickory Creek Drive	Brandon, FL 33511
Deniese C. Fischbach	126 Hickory Creek Drive	Brandon, FL 33511

ARTICLE VII

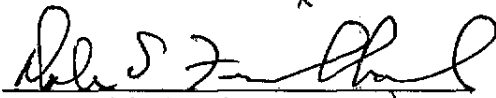
The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock shall be issued and transferable only to natural persons who are not nonresident aliens.

The name and address of each incorporator is:

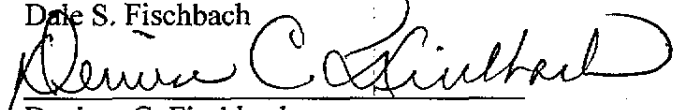
Dale S. Fischbach 126 Hickory Creek Drive Brandon, FL 33511
Deniese C. Fischbach 126 Hickory Creek Drive Brandon, FL 33511

Executed by the undersigned at Brandon, Florida on October 14, 2003.

I accept the duties of registered agent.



Dale S. Fischbach



Deniese C. Fischbach

STATE OF FLORIDA:
COUNTY OF HILLSBOROUGH:

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Dale S. Fischbach and Deniese C. Fischbach, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the county
and state aforesaid this Oct. 14, 2003


NOTARY PUBLIC

My commission expires:



Patricia A. Weaver
Commission # DD063783
Expires Oct. 20, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA