

PO4000059024

(Requestor's Name)

CM Kirby, VMD
22255 Mizell Rd
Brooksville FL 34602

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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4-7-04

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Marusak Acquisition Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

All County Animal Hospital, 645 Ponce de Leon Blvd., Brooksville, FL 34602

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The practice of veterinary medicine

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Carol Marusak Kirby, V.M.D., 645 Ponce de Leon Blvd., Brooksville, FL 34602, President

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Carol Marusak Kirby, V.M.D., 645 Ponce de Leon Blvd., Brooksville, FL 34602

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Carol Marusak Kirby, V.M.D., 645 Ponce de Leon Blvd., Brooksville, FL 34602

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 appointments as registered agent and agree to act in this capacity

Carol Marusak Kirby VMD
Signature/Registered Agent

3/31/04
Date

Carol Marusak Kirby VMD
Signature/Incorporator

3/31/04
Date

2004 APR -2 P 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED