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04 AUG 26 AM 8:01

W04-30445

**DeLoach & Peterson, P.A.**

ATTORNEYS AT LAW

J. BOYD DeLOACH  
SID C. PETERSON II  
PHILIP B. PETERSON

JAMES R. PROVENCHER

OF COUNSEL



418 CANAL STREET  
POST OFFICE BOX 428  
NEW SMYRNA BEACH, FL 32170  
(386) 428-2464  
FAX (386) 423-9967

August 5, 2004

**FLORIDA DEPARTMENT OF STATE**

Division of Corporation

409 E. Gaines Street

Tallahassee, Florida 32399

Re: Smyrna Veterinary Hospital, P.A.  
Our File No. 04-12428

Dear Sirs:

Enclosed please find Articles of Incorporation, along with a copy of same concerning the above-referenced corporation. I have also enclosed this firm's check in the amount of \$70.00 for your various filing fees.

Please return a conformed copy of the Articles of Incorporation to this office.

Sincerely yours,

  
**SID C. PETERSON, JR.**

SCP/bg  
Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
*Secretary of State*

August 10, 2004

SID C PETERSON JR  
PO BOX 428  
NEW SMYRNA BEACH, FL 32170

SUBJECT: SMYRNA VETERINARY HOSPITAL, P.A.  
Ref. Number: W04000030445

We have received your document for SMYRNA VETERINARY HOSPITAL, P.A. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight  
Document Specialist  
New Filings Section

Letter Number: 004A00049551

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***ARTICLES OF INCORPORATION***  
***OF***  
***SMYRNA VETERINARY HOSPITAL, P.A.***

***ARTICLE I***  
***CORPORATE NAME, PRINCIPAL OFFICE***  
***AND MAILING ADDRESS***

The name of this Corporation shall be: ***SMYRNA VETERINARY HOSPITAL, P.A.***, with its principal office located at 1147 N. Dixie Freeway, New Smyrna Beach, Florida 32168 and its corporate mailing address being the same.

***ARTICLE II***  
***NATURE OF BUSINESS AND POWER***

The purpose of the corporation is to practice the profession of veterinary medicine. The sole and exclusive professional service to be rendered by the corporation is veterinary medicine as defined in Section 474.202, Florida Statutes. The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

***ARTICLE III***  
***CAPITAL STOCK***

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of One Dollar (\$1.00) per share.

***ARTICLE IV***  
***TERM OF EXISTENCE***

This Corporation shall have perpetual existence, commencing upon filing of these Articles.

***ARTICLE V***  
***REGISTERED AGENT***  
***AND***  
***INITIAL REGISTERED OFFICE***

The Registered Agent and the street address of the initial registered office of this Corporation in the state of Florida shall be:

**JAMES H. McCARTNEY**  
1147 N. Dixie Freeway  
New Smyrna Beach, Florida 32168

The Board of Directors, from time to time, may move the Registered Office to any other address in the State of Florida.

**ARTICLE VI**  
**BOARD OF DIRECTORS**

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one (1).

**ARTICLE VII**  
**INITIAL DIRECTOR**

The name of the initial director of this Corporation and his street address is:

**JAMES H. McCARTNEY**  
1147 N. Dixie Freeway  
New Smyrna Beach, Florida 32168

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

**ARTICLE VIII**  
**OFFICERS**

The officers of this Corporation shall be a President, Secretary and Treasurer, and any other office as the Board of Directors may deem necessary. Any two or more offices may be held by the same person.

**ARTICLE IX**  
**INITIAL OFFICERS**

The name of the initial officers of this Corporation and his street address is:

President/Secretary  
Treasurer

**JAMES H. McCARTNEY**  
2533 Westwood Avenue  
New Smyrna Beach, Florida 32168

**ARTICLE X**  
**INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as the Incorporator is:

**JAMES H. McCARTNEY**  
1147 N. Dixie Freeway  
New Smyrna Beach, Florida 32168

**ARTICLE XI**  
**AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporate be made.

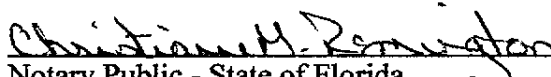
**IN WITNESS WHEREOF**, the undersigned as Incorporator has executed the foregoing Articles of Incorporation on this 4 day of August, 2004.

  
\_\_\_\_\_  
**JAMES H. McCARTNEY**

**STATE OF FLORIDA**

**COUNTY OF VOLUSIA**

**BEFORE ME**, a Notary Public, personally appeared, **JAMES H. McCARTNEY**, who is personally known to me or who has produced Driver's License as identification and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation on this 4th day of August, 2004.

  
\_\_\_\_\_  
Notary Public - State of Florida  
Commission No.:  
My Commission Expires:



Christianne M. Remington  
MY COMMISSION # DD017658 EXPIRES  
June 24, 2005  
BONDED THRU TROY FAIN INSURANCE, INC.


**CERTIFICATE**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That **SMYRNA VETERINARY HOSPITAL, INC.**, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at the City of New Smyrna Beach, County of Volusia, State of Florida, has named **JAMES H. McCARTNEY**, of 1147 N. Dixie Freeway, New Smyrna Beach, Volusia County, Florida, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida relative to keeping the designated office open.

  
\_\_\_\_\_  
**JAMES H. McCARTNEY**, as Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 AUG 26 AM 8:01