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Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMMANUEL SHEPPARD & CONDON

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FLORIDA PROFIT CORPORATION OR P.A.

C & S VETERINARY SERVICES, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

C & S VETERINARY SERVICES, INC.

ARTICLE ONE - NAME

The name of the corporation is C & S VETERINARY SERVICES, INC.

ARTICLE TWO - DURATION

This corporation shall have perpetual existence.

ARTICLE THREE - PURPOSE

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

ARTICLE FOUR - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of one (\$1.00) dollar par value common stock.

ARTICLE FIVE - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 550 West Nine Mile Road, Pensacola, Florida 32534 with a mailing address of 550 West Nine Mile Road, Pensacola, Florida 32534, and the name of the initial registered agent of this corporation at that address is Lance C. Coy.

ARTICLE SIX - INITIAL BOARD OF DIRECTORS AND SPECIFIC POWERS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

NAME

<u>ADDRESS</u>

Lance C. Coy

550 West Nine Mile Road Pensacola, Florida 32534

Gerald L. Brown, Esq. Emmanuel, Sheppard & Condon 30 S. Spring Street Pensscola, Florida 32502 (850)433-6581 (((H05000034251 3)))

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Joy Stafford

550 West Nine Mile Road Pensacola, Florida 32534

ARTICLE SEVEN - INCORPORATOR

The name and address of the person signing these Articles is Lance C. Coy, 550 West Nine Mile Road, Pensacola, Florida 32534.

ARTICLE EIGHT - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the shareholders.

ARTICLE NINE - INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this _____ day of February, 2005.

Lance C. Coy, Sposcriber

STATE OF ELORIDA COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this _9_

day of February, 2005 by

Lance C. Coy, who is personally known to me or has produced_

as identification and who did not take an oath.

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OFFICE DEC. 9,2005

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

C & S VETERINARY SERVICES, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--that C & S VETERINARY SERVICES, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Pensacola, County of Escambia, State of Florida has named Lance C. Coy located at 550 West Nine Mile Road, City of Pensacola, County of Escambia, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Lance C. Coy, Registered Agent

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