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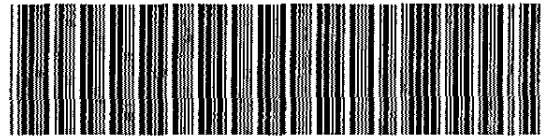
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE

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4/14/05
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 14, 2005

CSC

SUBJECT: CALLAHAN ANIMAL HOSPITAL, INC.
Ref. Number: W05000019034

We have received your document for CALLAHAN ANIMAL HOSPITAL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

You must list the corporation's principal office and/or a mailing address 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) 245-6955.

Suzanne Hawkes
Document Specialist
New Filings Section

Letter Number: 105A00025623



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 312163 81701A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : April 13, 2005

ORDER TIME : 11:11 AM

ORDER NO. : 312163-005

CUSTOMER NO: 81701A

CUSTOMER: Mr. Steve J. Meredith
Affordable Services

Post Office Box 965189

Orange Park, FL 32065

DOMESTIC FILING

NAME: CALLAHAN ANIMAL HOSPITAL,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 2956

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION
OF
CALLAHAN ANIMAL HOSPITAL, INC.

FILE
05 APR 13
SECRETARY OF
TALLAHASSEE, F

ARTICLE I

NAME

The name of the Corporation is **CALLAHAN ANIMAL HOSPITAL, INC.**
The Principal address is 541990 US Hwy. 1, Callahan, Florida 32011.
The mailing address is PO Box 1006, Callahan, Florida 32011.

FILED
05 APR 13 PM 1:30
SECRETARY OF
TALLAHASSEE, F

ARTICLE II

DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 7500 shares of no par value stock which shall be designated as "Common Stock".

ARTICLE V

PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 541990 Hwy. 1, Callahan, Florida 32011 and the name of the initial registered agent of this corporation at that address is **WALTER SWANSON**.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have one Director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director. The name and address of the initial Board of Directors of the corporation is:

**WALTER SWANSON
541990 US Hwy. 1
Callahan, Florida 32011**

ARTICLE VIII

INCORPORATORS

The name and address of the Incorporator signing these articles is: WALTER SWANSON, 541990 US Hwy. 1, Callahan, Florida 32011.

ARTICLE IX

INDEMNIFICATION


The Corporation shall, to the fullest extent permitted by the Florida Stock Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under the said provisions from and against any and all the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of stockholders, or disinterested directors, or otherwise, both as to action in his or her official capacity and as to action while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

ARTICLE X

AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

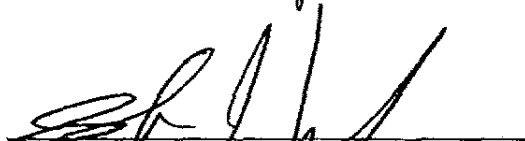
STATE OF FLORIDA


WALTER SWANSON
Incorporator

COUNTY OF Clay

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above personally appeared WALTER SWANSON, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above,
this 9th day of April, 2005.

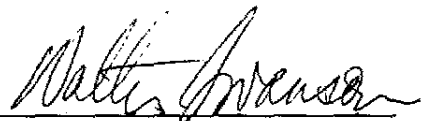

NOTARY PUBLIC IN AND FOR THE
STATE OF FLORIDA



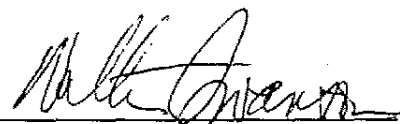
**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST, that **CALLAHAN ANIMAL HOSPITAL, INC.** desiring to organize or qualify under the laws of the State of Florida, with its principle place of business at 541990 US Hwy. 1, Callahan, Florida 32011 has named **WALTER SWANSON** as its agent to accept service or process within Florida. Dated this 9th day of April, 2005.


WALTER SWANSON
Director

SECOND, that having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.


WALTER SWANSON
Registered Agent

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05 APR 13 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA