## Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346 OS AUG 16 AM IO: 02
SECRETARY OF STATE

# FLORIDA PROFIT CORPORATION OR P.A.

### SAMSULA VETERINARY HOSPITAL INC

Certificate of Status	0
Certified Copy	1
Page Count	04
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# ARTICLES OF INCORPORATION OF Samsula Veterinary Hospital Inc

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION PURSUANT TO CHAPTER 607, FLORIDA STATUTES.

ARTICLES I: NAME

The name of the corporation shall be:

Samsula Veterinary Hospital Inc

ARTICLES II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1405 S Glencoe Rd New Smyrna Beach Fl 32169

ARTICLES III: NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLES IV: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 (five hundred) shares of common stock having \$1 par value per share.

SECRETARY OF

ARTICLES V: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Shannon Luznar 1405 S Glencoe Rd New Smyrna Beach Fl 32169

ARTICLES VI: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLES VII: PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLES VIII: SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulation issued thereunder. Such action as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLES IX: DIRECTORS

The name and street address of the initial members of the Board of Directors of the corporation are:

Shannon Luznar
 1405 S Glencoe Rd
 New Smyrna Beach Fl 32169

ARTICLES X: OFFICERS

The name and street address of the initial officers of the corporation, or until their successors are elected or appointed are:

Shannon Luznar 1405 S Glencoe Rd New Smyzna Beach Fl 32169

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ARTICLES XI: INCOMPORATOR(S)

The name (x) and address (es) of the immosphere (x) to these arriches of incorporation (are):

Shamon Luzner 1405 S Glancoe Rd New Smyrns Beach Fl 32169

The undersigned has (have) executed these Articles of Incorporation this August 15.2005

Signature/Title

#### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501, FEDRICA STATUTES, the under corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is:

sensule Voterinary Hospital Inc

2. The name and address of the registered agent and office is:

Shannon Luzhar 1405 S Glancoe Rd New Snyana Beach Fl 32169

Raving been named as registered agent and to accept service of process for the above stated comporation at the place designated in this certificate, I horeby accept the appointment as registered agent and agree to art in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performing of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Cate: 8-15-05 -

Shangon Lugner

SECRETARY OF STAT

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