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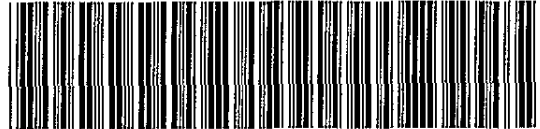
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 NOV 10 PM 4:04

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MRD 11/10

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Brian C. Monk, D.V.M., P.A.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Mary-Margaret Warren, P.A.
Name (Printed or typed)

701 W. Cypress Creek Road, Ste. 302
Address

Fort Lauderdale, FL 33309
City, State & Zip

(954) 830-7141
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION OF
BRIAN C. MONK, D.V.M., P.A.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 NOV 10 PM 4:04

The undersigned natural person, who is licensed or otherwise legally authorized to practice the profession of Veterinary Medicine or perform the services of Veterinarians in the State of Florida hereby intends to form a professional corporation in accordance with the Florida Professional Service Corporation Act, and hereby adopts the following articles of incorporation for such corporation:

ARTICLE I: NAME

The name of the corporation is BRIAN C. MONK, D.V.M., P.A.

ARTICLE II: DURATION

The period of the corporations duration shall be perpetual, or until dissolved on a vote of the shareholders as hereafter provided.

ARTICLE III: PURPOSE

The purpose of the corporation is to practice Veterinary Medicine. The sole and exclusive professional service to be rendered by the corporation is that of Veterinary Medicine.

ARTICLE IV: CAPITAL STOCK

The total number of shares of capital stock which the corporation shall be authorized to issue is ONE THOUSAND SHARES (1,000). Such shares shall be of a single class of common stock and shall have a par value of one dollar (\$1.00) per share.

ARTICLE V: PRINCIPAL OFFICE

The address of the corporation's principal office is 3052 S. Oakland Forest Drive, Suite 2104, Fort Lauderdale, FL 33309.

ARTICLE VI: REGISTERED AGENT AND OFFICE

The Registered Agent for the corporation is Mary-Margaret Warren, Esq., 701 West Cypress Creek Road, Suite 302, Fort Lauderdale, FL 33309.

ARTICLE VII: CORPORATE POWERS

The corporation shall have all rights and powers now or hereafter conferred on professional corporations by the laws of the State of Florida.

ARTICLE VIII: DIRECTORS

The corporation is to be managed by a board of directors. The number of directors constituting the initial Board of Directors is TWO. The names and addresses of the initial directors are:

Brian C. Monk, President c/o Registered Agent
Mary-Margaret Warren, P.A.
701 W. Cypress Creek Rd, Ste. 302
Fort Lauderdale, FL 33309

Mary-Margaret Warren, P.A. V.P. and Registered Agent
701 W. Cypress Creek Rd., Ste. 302
Fort Lauderdale, FL 33309

The initial directors shall hold office until their successors are elected and qualify as provided in the bylaws. The number of directors set forth herein and constituting the initial board of directors shall be the authorized number of directors until such number is changed by a bylaw duly adopted by the shareholders.

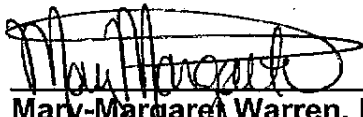
ARTICLE IX: BY LAWS

The internal affairs of the corporation are to be managed in accordance with bylaws which must be approved and adopted by a majority of the shareholders.

ARTICLE X: INCORPORATOR

The name and address of the incorporator is the corporation's registered agent, Mary-Margaret Warren, Esquire, 701 West Cypress Creek Road, Suite 302, Fort Lauderdale, FL 33309.

IN WITNESS HEREOF, the undersigned incorporator of this corporation has executed these articles of incorporation at Fort Lauderdale, Florida on this 9th day of November 2005.



Mary-Margaret Warren, Esq.
Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT**

05 NOV 10 PM 4:04

Pursuant to the provisions of section 607.0501 of the Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the resident agent, in the State of Florida:

1. The name of the corporation is BRIAN C. MONK, D.V.M., P.A.
2. The name and address of the registered agent is Mary-Margaret Warren, Esq., 701 West Cypress Creek Road, Suite 302, Fort Lauderdale, FL 33309.

HAVING BEEN NAMED REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Mary-Margaret Warren, Esq.
REGISTERED AGENT

This 9th day of November 2005