

DEC 30, 2005 9:55 AM

CAPITAL CONNECTION

NO. 0011

P06000000204

Florida Department of State
Division of Corporations
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From:
Account Name : YOUR CAPITAL CONNECTION, INC.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 DEC 30 AM 10:20

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FLORIDA PROFIT CORPORATION OR P.A.

CHARLES K. STEWART, D.V.M., P.A.

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DEC. 30. 2005 9:56AM

CAPITAL CONNECTION

NO. 3011 P. 2/4

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ARTICLES OF INCORPORATION
OF
CHARLES K. STEWART, D.V.M., P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **CHARLES K. STEWART, D.V.M., P.A.**

The specific nature of business of this professional association is veterinary & associated services.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **890 Old Dixie Highway S.W., Vero Beach, FL 32962.**

ARTICLE III: CAPITAL STOCK

The total number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$1.00) per share.

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ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Wayne R. McDonough, 1901 23th Street, Vero Beach, FL 32960.**

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is **Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.**

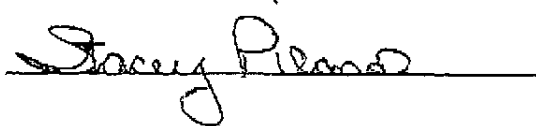
ARTICLE VI: OFFICERS AND DIRECTORS

The name and address of the initial Board of directors is **Charles K. Stewart, D.V.M., 890 Old Dixie Highway S.W., Vero Beach, FL 32962.**

ARTICLE VII: SPECIAL PROVISIONS

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

The undersigned has executed these Articles of Incorporation this 30th day of December 2005. Your Capital Connection, Inc., by Stacey Piland, Client Representative

A handwritten signature in cursive script, appearing to read "Stacey Piland", is written over a horizontal line.

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CAPITAL CONNECTION

NO. 3011 P. 4/4

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designation of the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

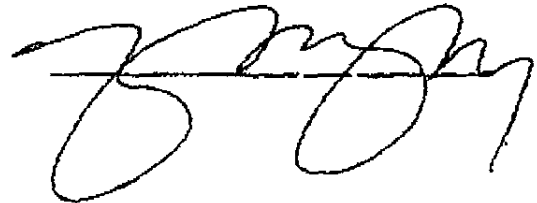
CHARLES K. STEWART, D.V.M., P.A.

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

WAYNE R. McDONOUGH

1901 25TH ST
VERO BEACH, FL 32960

HAVE BEEN NAMED AS REGISTERED AGENT AND 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 AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE 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.



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