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06 APR 24 PM 2:55

B. McKnight APR 24 2006

*Leenette W. McMillan*

Attorney-at-Law

Post Office Box 1388  
Mayo, Florida 32066

Phone: 386-294-1688  
Fax: 386-294-1689

April 20, 2006

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

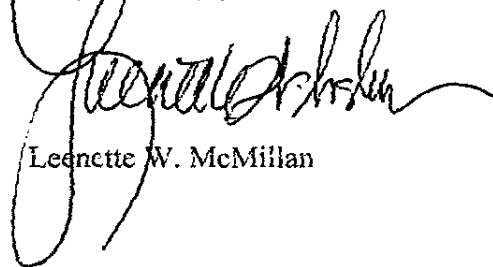
Re: M. C. Peterson, DVM, Inc.

Dear Sir or Madam:

Enclosed for processing are an original and copy of the Articles of Incorporation for the above referenced corporation, together with a check in the amount of \$78.75 to cover the necessary charges. Please return a certified copy of the Articles of Incorporation to my office at the above address.

If you have any questions, please feel free to contact my office. Thank you for your courtesy and assistance in this matter.

Very sincerely yours,

A handwritten signature in black ink, appearing to read 'Leenette W. McMillan', written over a horizontal line.

Leenette W. McMillan

LWM:mw  
Enclosures

**ARTICLES OF INCORPORATION**  
**OF**  
**M. C. PETERSON, DVM, INC.**

*These Articles are in compliance with Chapter 607, F.S.*

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The undersigned incorporator hereby executes and acknowledges these Articles of Incorporation for the purpose of forming a corporation for profit under the Florida General Corporation Act.

**ARTICLE I**

The name of the corporation shall be: **M. C. PETERSON, DVM, INC.**

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

**ARTICLE III**

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

135 N.E. Riverbend Road

Mayo, FL 32066

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

#### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares having an individual par value of \$1.00 per share.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

MATTHEW CARL PETERSON  
135 N.E. Riverbend Road  
Mayo, FL 32066

#### ARTICLE VII

The initial Board of Directors shall consist of one or more members, such members to hold office until their successors have been duly elected and qualified. The name and street address of the initial directors are:

MATTHEW CARL PETERSON  
135 N.E. Riverbend Road  
Mayo, FL 32066

BRENDA LYNN PETERSON  
135 N.E. Riverbend Road  
Mayo, FL 32066

#### ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

MATTHEW CARL PETERSON  
135 N.E. Riverbend Road  
Mayo, FL 32066

The undersigned incorporator has executed these Articles of Incorporation this  
20th day of April, 2006.

  
MATTHEW CARL PETERSON, Incorporator

STATE OF FLORIDA

COUNTY OF LAFAYETTE

The foregoing instrument was acknowledged before me this 20th day of April,  
2006, by MATTHEW CARL PETERSON, who is personally known to me or has produced  
\_\_\_\_\_ as identification.

NOTARY PUBLIC:

Sign 

Print Martha J. Wiedman

State of Florida at Large (Seal)

My Commission Expires:



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

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.



---

MATTHEW CARL PETERSON,  
REGISTERED AGENT  
135 N.E. Riverbend Road  
Mayo, FL 32066

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