

POL 0000078243

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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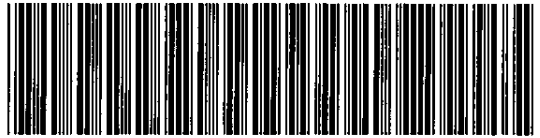
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bayshore Animal Hospital of SW Florida Inc.
(Name of Resulting Florida Profit Corporation)

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

Lisa M. Neuman DVM

(Contact Person)

Bayshore Animal Hospital of SW Florida Inc

(Firm/Company)

7608 Tania Lane

(Address)

Fort Myers FL 33917

(City, State and Zip Code)

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For further information concerning this matter, please call:

Alisa B. Alexander CPA at (239) 481-4114

(Name of Contact Person)

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input checked="" type="checkbox"/> \$105.00 Filing Fees | <input type="checkbox"/> \$113.75 Filing Fees
and Certificate of
Status | <input type="checkbox"/> \$113.75 Filing Fees
and Certified Copy | <input type="checkbox"/> \$122.50 Filing Fees,
Certified Copy, and
Certificate of Status |
|--|---|---|--|

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Bayshore Animal Hospital of SW Florida LLC
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a LLC
(Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Florida # L05000082551
(Enter state, or if a non-U.S. entity, the name of the country)

on August 19 2005
(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

Not applicable

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

Bayshore Animal Hospital of SW Florida Inc
(Enter Name of Florida Profit Corporation)

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5. If not effective on the date of filing, enter the effective date:_____.
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Signed this 5th day of May, 2006.

Signature: Lisa M. Neuman
(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: Lisa M. Neuman Title: President

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Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

ARTICLES OF INCORPORATION
OF
BAYSHORE ANIMAL HOSPITAL OF SW FLORIDA, INC.

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

Article I: Name

The name of the corporation shall be Bayshore Animal Hospital of SW Florida, Inc.

Article II: Principal Office

The principal mailing address of the Corporation is:

7608 Tania Lane, Fort Myers, FL 33917.

Article III: Purpose

The purpose of the corporation is to provide veterinary services.

Article IV: Shares

The number of shares of stock authorized is 500. The number of shares issued is 100.

Article V: Initial Officer and Director

The name of the initial officer and director is:

Lisa M. Neuman - President, VP, Secretary, Treasurer
7608 Tania Lane
Fort Myers, FL 33917

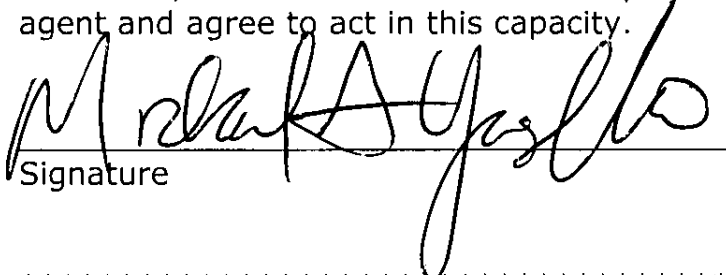
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Article VI: Registered Agent

The name and address of the Registered Agent is:

R&A Agents Inc.
ATT: Michael S. Yashko
2320 First Street
Fort Myers, FL 33901

Having been named as registered agent to accept services of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature

5/16/05
Date

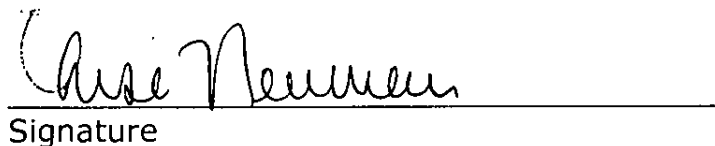
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Article VII: Incorporator

The name and address of the Incorporator is:

Lisa M. Neuman
7608 Tania Lane
Fort Myers, FL 33917


Signature

5/16/05
Date