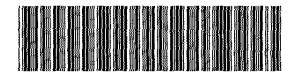
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SECRETARY OF STATEM DIVISION OF COMPENSATION Jay D. Asbury, P.A.

Attorney at Law

P.O. Box 488 234 N. Summit Street Crescent City, Florida 32112

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Telephone (386) 698-1970 Fax (386) 698-1272

August 1, 2006

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

> RE: NELSON VETERINARY SERVICES, INC. Our File No. 06-062

TO WHOM IT MAY CONCERN:

Enclosed please find the Articles of Incorporation of NELSON VETERINARY SERVICES, INC., and the Certificate Designating Registered Agent, together with a check in the amount of \$78.75, as and for the filing fee and certified copy.

Please send the certified copy of the said Articles and registered agent designation to me at the above address.

Thank you for your consideration in this matter and if you should have any questions, please feel free to contact this office at the above number.

Nery truly yours,

Patti

Legal Assistant

encls.

### ARTICLES OF INCORPORATION

OF

# DIVISION OF CORPTRATIONS OF AUG -7 AM 9: 40

NELSON VETERINARY SERVICES, INC.

The undersigned subscribers, competent to contract, hereby associate themselves for the purpose of forming a corporation for profit under and by virtue of the laws of the State of Florida, and adopts the following Articles of Incorporation.

### ARTICLE I - NAME

The name of the corporation shall be NELSON VETERINARY SERVICES, INC., and its principal place of business shall be 138. Prospect St., Pomona Park, Florida 32181, with the privilege and right of establishing and maintaining such other place or places of business and offices and agencies elsewhere in the State of Florida, or in any State of the United States, as the corporation may hereafter desire and determine. The name and address of the initial registered agent of this corporation is CHERYL L. NELSON, physical address is 138 Prospect St., Pomona Park, Florida 32181 and mailing address is P.O. Box 937, Pomona Park, Florida 32181.

### ARTICLE II - PURPOSE

The general nature of the business to be transacted by this corporation is to engage in the business of mobile and stationary veterinarian services of all types. To purchase, to receive by way of gift, subscribe for, invest in, and in all other ways to acquire import, lease, possess, maintain, handle on consignment, own, hold for investment or otherwise use, enjoy, exercise, operate, manage, conduct, perform, make, borrow, guarantee, contract in respect of, trade and deal in, sell, exchange, let, lend, export, mortgage, pledge, deed in trust, hypothecate, encumber, transfer, assign and in all other ways dispose of, design, develop, invent, improve, equip, repair, alter, fabricate, assemble, build, construct, operate, manufacture, market, and in all other ways, (whether like, or unlike any of the foregoing), deal in and with property of every

kind and character, real, personal or mixed, tangible or intangible, wherever situated and however held, including, but not limited to, money, credits, securities, stocks, bonds, warrants, script, certificates, debentures, mortgages, notes, commercial paper and other obligations and evidences of interest in or indebtedness of any person, firm or corporation, foreign or domestic, or of any government or subdivision or agency thereof, documents of title, and accompanying rights, and every other kind, and character of personal property, real property (improved or unimproved), and the products and avails thereof, and every character of interest therein and appurtenance thereof, including, but not limited to mineral, oil, gas and water rights, all or any part of any going business and its incidents, franchises, subsidies, charters, concessions, grants, rights, powers or privileges, granted or conferred by any government or subdivision or agency thereof, and any interest in or part of any of the foregoing, and to exercise in respect thereof all of the rights, powers, privileges and immunities of individual owners or holders thereof.

# ARTICLE III - STOCK

The total number of shares of stock which the corporation shall have authority to issue is One hundred (100) shares, which shall be common stock with par value of \$10.00 per share. Sixty (60) shares shall be issued to CHERYL L. NELSON and forty (40) shares shall be issued to MELISSA D. FRANK.

# ARTICLE IV - CAPITAL

The amount of capital with which the corporation will begin business is \$ 1,000.00.

### ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

### ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have two directors constituting the initial board of Directors. The names and addresses of the initial Board of Directors of the corporation are:

CHERYL L. NELSON, 138 Prospect Street, Pomona Park, Florida 32181.
MELISSA D. FRANK, 138 Prospect Street, Pomona Park, Florida 32181.

### ARTICLE VII - OFFICERS

The business of this corporation shall be conducted by the officers of this corporation. The name of the persons who will serve as officers of this corporation are:

CHERYL L. NELSON

President/Treasurer

MELISSA D. FRANK

Vice President/Secretary

### ARTICLE VIII - ARTICLES

This corporation reserves the right to amend or repeal any provision contained in these Articles\_ of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, We, the undersigned subscribing Incorporators have executed these Articles of Incorporation on the 31st day of July, 2006.

CHERYL L/ NELSON, / President/Treasurer

MELISSA D. FRANK,

Vice President/Secretary

STATE OF FLORIDA COUNTY OF PUTNAM

The foregoing instrument, ARTICLES OF INCORPORATION was acknowledged before me this <u>31st</u> day of July, 2006, by CHERYL L. NELSON and MELISSA D. FRANK, who have produced valid Florida Drivers' licenses as identification.

Linda C Rodriguez

My Commission DD138473

Expires August 01 2006

(SIGNATURE OF EERSON TAKING ACKNOWLEDGMENT)

# CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THI SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with sections 48.091 and 607.34, Florida Statutes, the following is submitted:

FIRST that NELSON VETERINARY SERVICES, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 138 Prospect Street, Pomona Park, Florida 32181, has named CHERYL L. NELSON, as it's agent to accept service of process within the State of Florida.

DATED: \_July 31 \_\_\_, 2006

MELISSA D. FRANK

Secretary/Treasurer

Having been named to accept service of process for the named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

STATE OF FLORIDA COUNTY OF PUTNAM

The foregoing instrument, CERTIFICATE DESIGNATING RESIDENT AGENT was acknowledged before me this 31st day of July 2006, by CHERYL L. NELSON and MELISSA D. FRANK, X who are personally known to me, or

who have produced valid Florida Driver's licenses identification.

> PERSON TAKING SIGNATURE OF

ACKNOWLEDGMENT)

indo C. Rodriquez (NAME OF ACKNOWLEDGER TYPED, PRINTED OR STAMPED) (TITLE OR RANK) (SERIAL NUMBER, IF ANY)

Linda C Rodriquez My Commission DD138473 Expires August 01 2006