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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 : (305)672-0686 Phone

Fax Number : (305)672-9110

## FLORIDA PROFIT/NON PROFIT CORPORAT

Pinecrest Veterinary Hospital, Inc.

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# ARTICLES OF INCORPORATION OF PINECREST VETERINARY HOSPITAL, INC.

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# ARTICLE I

The name of the corporation is PINECREST VETERINARY HOSPITAL, INC.

# ARTICLE II Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 8th day of November, 2006.

# ARTICLE III Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

### ARTICLE IV Capital Stock

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares."

# ARTICLE V Principal Office; Initial Registered Office and Agent

The street address of the initial principal office and the registered office of this corporation is: Therrel Baisden, P.A., SunTrust International Center, One S.E. 3rd Avenue, Suite 2950, Miami, Florida 33131, and the name of the initial registered agent of this corporation at that address is: Mark M. Hasner, Esq.

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### ARTICLE VI Incomporator

The name and address of the person signing these Articles is: Mark M. Hasner, Esq., Therrel Baisden, P.A., SunTrust International Center, One S.E. 3rd Avenue, Suite 2950, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 8th day of November, 2006.

Mark M. Hasner, Incorporator

STATE OF FLORIDA:

**SS**:

COUNTY OF MIAMI-DADE:

The foregoing instrument was acknowledged before me this day of November, 2006, by Mark M. Hasner, Esq., who is personally known to me or who has produced as identification.



Notary Public, State of Florida

at Large **Leticia Hernandez** 

Type/Print/or Stamp Name of Notary

My Commission Expires:

### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

### PINECREST VETERINARY HOSPITAL, INC.

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act:

First—that PINECREST VETERINARY HOSPITAL, INC., desiring to organize under the laws of the State of Florida with its principal office at: c/o Therrel Baisden, P.A., SunTrust International Center, One S.E. 3rd Avenue, Suite 2950, Miami, Florida 33131, has named Mark M. Hasner, Esq., located at SunTrust International Center, One S.E. 3rd Avenue, Suite 2950, Miami, Florida 33131, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Mark M Hasner

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