

Florida Department of State

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : CLIFFORD M. KING

Account Number : 072100000320 Phone : (941)952-0990 Fax Number : (941)954-0361

FLORIDA PROFIT/NON PROFIT CORPORATION

Coastal Veterinary Surgical Specialists, Inc.

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Estimated Charge	\$78.75

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To:918502050381

ARTICLES OF INCORPORATION

OF

COASTAL VETERINARY SURGICAL SPECIALISTS, INC.

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. Name. The name of the Corporation is:

Coastal Veterinary Surgical Specialists, Inc.

2. Principal Office. The principal office of the Corporation is:

7517 S. Tamiami Trail Sarasota, FL 34231

3. Mailing Address. The mailing address of the Corporation is:

7517 S. Tamiami Trail Sarasota, FL 34231

- 4. <u>Authorized Shares</u>. The Corporation is authorized to issue 10,000 shares of common stock having a par value of \$1.00 per share. No share shall be issued except upon payment to the Corporation of the par value of the share in each or other consideration permitted by law as payment for shares.
- 5. <u>Bylaws</u>. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend, or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.

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6. Registered Agent and Office. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

Clifford M. King 2033 Main Street, Suite 303 Sarasota, Florida 34237

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that he is familiar with the obligations of that position.

7. <u>Director</u>. The name and address of the initial director of the Corporation is:

John A. Kirsch 7517 S. Tamiami Trail Sarasota, FL 34231

8. Officers. The names and addresses of the initial officers of the Corporation are:

TITLE

NAME

ADDRESS

Pres., Sec., Treas.

John A. Kirsch

7517 S. Tamiami Trail

Sarasota, FL 34231

9. Incorporator. The name and address of the incorporator of the Corporation is:

Clifford M. King 2033 Main Street, Suite 303 Sarasota, Florida 34237

Dated this 7 day of February, 2007.

Clifford M. King

Incorporator and Registered Agent

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