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FLORIDA PROFIT/NON PROFIT CORPORATION

animal clinic at kelly crossing, inc.

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MRD 2/13

3

Prepared by/return to
Ronald S. Urkovich
Law Offices of Ronald S. Urkovich
2323 Wooster Lane, Suite 3
Sanibel, FL 33957

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ANIMAL CLINIC AT KELLY CROSSING, INC.**

In compliance with the requirements of F.S. Chapter 607 and 621, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: **ANIMAL CLINIC AT KELLY CROSSING, INC.**

ARTICLE II

The street address of the principal office of the Corporation is: 16120 San Carlos Boulevard, Unit 11, and Fort Myers, FL 33908.

ARTICLE III

The specific purpose for which the Corporation is organized is: to provide veterinarian services and supplies to customers and to provide any and all services ancillary to the providing of veterinarian services including boarding.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is: 2323 Wooster Lane Suite 3, Sanibel, Florida, 33957. The initial registered agent for the Corporation at that address is: Ronald S. Urkovich

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ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

Name

Address

Richard M. Carpenter

222 Avocado Drive, Fort Myers, FL
33908

ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

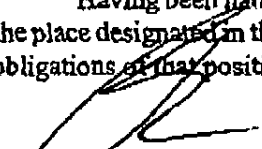
The undersigned incorporator has executed these articles of incorporation.


Richard D. Carpenter
Incorporator

2-12-07
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Animal Clinic At Kelly Crossing, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.


Ronald S. Urkovich
Registered Agent

2-12-07
Date

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