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COVER LETTER

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

SUBJECT: Animal Medical Center of Florida, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$70.00 \$78.75 \$78.75 \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: William Matthews, CPA Name (Printed or typed) 14040 W. Capitol Dr. Address Brookfield, WI 53005 City, State & Zip Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



January 17, 2007

WILLIAM MATTHEWS CPA 14040 W. CAPITOL DR. BROOKFIELD, WI 53005

SUBJECT: ANIMAL MEDICAL CENTER OF FLORIDA, INC.

Ref. Number: W07000002543

We have received your document for ANIMAL MEDICAL CENTER OF FLORIDA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis
Document Specialist
New Filing Section

Letter Number: 207A00003857

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March 5, 2007

WILLIAM MATTHEWS, CPA 14040 W. CAPITOL DR. BROOKFIELD, WI 53005

SUBJECT: YOCHERER CONSULTING CORPORATION

Ref. Number: W07000010931

We have received your document for YOCHERER CONSULTING CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis Document Specialist New Filing Section

Letter Number: 707A00015575

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DEPARTMENT OF STATE DIVISION OF CONFORMATIONS TALLED TO STATE



Executed by the undersigned for the purpose of forming a Florida for profit corporation under the 'Florida Business Corporation Law, Chapter 607 of the Florida Statutes:

ARTICLE 1.

The name of the corporation is

YOCHERER CONSULTING CORPORATION

ARTTCLE 2

The period of existence shall be perpetual.

ARTICLE 3. The purposes shall be to engage in any lawful activity within the purposes for which corporations may be organized under the Florida Business Corporation Law, Chapter 607 of the Florida Statutes.

ARTICLE 4. The number of shares, which it shall have authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Class

Series

Number of Shares

Common

Section 1244

9,000 No Par Value

ARTICLE 5.

There are no preferences, limitations, designations or relative rights of each

class or series of stock.

ARTICLE 6.

The address of principle office and mailing address is

957 Ocean Drive, Summerland Key, FL 33042

ARTICLE7

The name of the registered agent is

Lance Yocherer

957 Ocean Drive, Summerland Key, FL 33042

ARTICLE 8.

by by-law.

The number of directors constituting the Board of Directors shall be fixed

ARTICLE 9.

The initial director of the corporation shall be:

Lance Yocherer

ARTICLE 10.

These articles may be amended in the manner authorized by law at the

time of the amendment.

ARTICLE 11.

The name and address of the incorporator is:

William Matthews 14040 W. Capitol Brookfield, WI 53005

Executed in duplicate on the 1st day of December, 2006

William Matthews Incorporator

This instrument was drafted by

William Matthews 14040 W. Capitol Ave. Brookfield, WI 53005 262/373-5000

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida statutes, the undersigned corporation. Organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the Corporation is:

YOCHERER CONSULTING CORPORATION

2. The name and address of the registered agent and office is:

Lance Yocherer 957 Ocean Drive Summerland Key, FL 33042

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.