



JOHN M. ELIAS, P.A.
Attorney at Law

Druhill Professional Center * 611 Druid Road East, Suite 512 * Clearwater, Florida 33756 * (727) 461-0220 * Fax (727) 461-2433

April 11, 2007

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

Re: Veterinary Wellness and Surgical Center of Lakeland, Inc.

Dear Sir:


Enclosed is an original and copy of Articles of Incorporation for the above named corporation. In addition, a check in the amount of \$78.75 is enclosed which represents the following fees:

Filing fee	\$35.00
Certified copy	8.75
Registered agent	<u>35.00</u>
TOTAL	\$78.75

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned, in the enclosed self-addressed stamped envelope.

Your prompt attention to this matter is appreciated.

Sincerely yours,



JOHN M. ELIAS

JME:nse
enclosures
cc: Mr. & Mrs. Kevin McWilliams



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 13, 2007

JOHN M ELIAS ESQ
611 DRUID ROAD EAST SUITE 512
CLEARWATER, FL 33756

SUBJECT: VETERINARY WELLNESS AND SURGICAL CENTER OF
LAKELAND, INC.
Ref. Number: W07000018241

We have received your document for VETERINARY WELLNESS AND SURGICAL CENTER OF LAKELAND, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 507A00025084

ARTICLES OF INCORPORATION
OF
VETERINARY WELLNESS AND SURGICAL CENTER
OF LAKELAND, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 APR 20 PM 12:46

APPROVED
AND
FILED

The undersigned, being competent to contract, does subscribe to these Articles of Incorporation and acts as Incorporator for the purpose of forming a corporation for profit under the laws of the State of Florida, and does hereby adopt the following Articles of Incorporation.

ARTICLE I – Name and Principal Office

The name of this Corporation is VETERINARY WELLNESS AND SURGICAL CENTER OF LAKELAND, INC. The principal office and mailing address of this Corporation is 2225 Drane Field Road, Lakeland, Florida 33811.

ARTICLE II – Purpose

The general nature of the business to be transacted by this Corporation is to provide veterinary services including the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as presently enacted, and as it may be amended from time to time.

ARTICLE III – Duration

This Corporation shall have perpetual existence.

ARTICLE IV – Capital Stock

This Corporation shall be authorized to issue a total of One Thousand (1,000) shares of common stock, with a par value of One Dollar (\$1.00) per share. All shares shall be fully paid and non-assessable.

ARTICLE V – Directors

This Corporation shall, initially, have one (1) Director. The number of Directors may be either increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).

ARTICLE VI – Initial Directors

The name and street address of the initial Board of Directors is:

Donna McWilliams
1827 Latelia Court
Trinity, FL 34655

The above named Director shall hold office for the first year of existence of the Corporation or until successors are elected.

ARTICLE VII – Incorporation/Subscriber

The name and address of the undersigned as Incorporator/subscriber of these Articles of Incorporation is:

Donna McWilliams
1827 Latelia Court
Trinity, FL 34655

ARTICLE VIII – Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 611 DRUID ROAD EAST, SUITE 512, CLEARWATER, FL 33756, and the name of the initial registered agent of this Corporation at that address is JOHN M. ELIAS.

ARTICLE IX – Indemnification

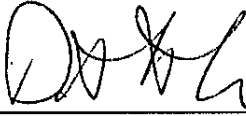
Any person made a party to any action, suit or proceeding, by reason of the fact that he or she or his or her Personal Representative, is or was a director, officer or employee of the Corporation, or any corporation in which he or she served as such at the request of the Corporation, shall be indemnified by the Corporation against the reasonable expenses, including attorney's fees, actually and necessarily incurred by him or her in connection with the defense of such action, suit or proceeding, or in connection with any appeal therein, except in relation to matters as to which it shall be adjudged in such action, suit or proceeding that such officer, director or employee is liable for negligence or misconduct in the performance of his or her duties.

The foregoing right of indemnification shall not be deemed exclusive of any other rights to which any officer, director or employee may be entitled apart from the provisions of this section.

ARTICLE X – Amendments

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 7th day April, 2007.




Donna McWilliams

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA**

Pursuant to Section 48.091, Florida Statutes, VETERINARY WELLNESS AND SURGICAL CENTER OF LAKELAND, INC., desiring to organize under the laws of the State of Florida, hereby designates JOHN M. ELIAS, ESQ., located at 611 DRUID ROAD EAST, SUITE #512, CLEARWATER, FL 33756, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above named Corporation, at the place designated above, and agrees to comply with the provisions of Section 48.091(2), Florida Statutes, relative to maintaining an office for the service of process.



JOHN M. ELIAS, ESQ.

APPROVED
AND
FILED
07 APR 20 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA