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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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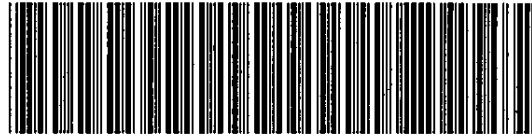
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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07 AUG 23 AM 9 12  
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8/24/07

**TRANSMITTAL LETTER**

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

FILED  
07 AUG 23 AM 9 11  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314

**SUBJECT:**

**Ibis Animal Hospital, Inc.**  
(Proposed Corporation name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\_\_\_ \$70.00  
Filing Fee

\_\_\_ \$78.75  
Filing Fee  
& Certificate of Status

\_\_\_ \$78.75  
Filing Fee & Certified Copy

\_\_\_ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of Status

**ADDITIONAL COPY REQUIRED**

**FROM:**

Linda Abbott, DVM  
Name

13048 86th Rd N  
Address

West Palm Beach, Florida 33421  
City, State & Zip

(561) 385-3491  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION**

**OF**

**Ibis Animal Hospital, Inc.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**Ibis Animal Hospital, Inc.**

The address of the principal office of this corporation shall be:

**10130 Northlake Blvd  
West Palm Beach, Florida 33421**

and the mailing address shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation, including but not limited to the practice of Veterinary Medicine and to engage in every phase and aspect of the business of rendering the same professional services to the public that a Veterinarian duly licensed under the laws of the State of Florida is authorized to render, but such professional services shall be rendered only through officers, employees and agents who are duly licensed under the laws of the State of Florida to practice Veterinary Medicine therein.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock have \$1 par value per share.

**ARTICLE IV. ADDRESS**

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07  
SECRETARY OF STATE  
FLORIDA

The street address of the initial registered office of the corporation shall be 10130 Northlake Blvd West Palm Beach, Florida 33421, and the name of the initial registered agent of the corporation at that address is Linda Abbott, DVM. Said agent shall indicate acceptance of said designation by executing these Articles of Incorporation where indicated.

#### **ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and street addresses of the initial member of the Board of Director is:

**Linda Abbott, DVM  
10130 Northlake Blvd  
West Palm Beach, Florida 33421**

#### **ARTICLE VII. OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

**Linda Abbott, DVM, President  
10130 Northlake Blvd  
West Palm Beach, Florida 33421**

**Linda Abbott, DVM, Vice President  
10130 Northlake Blvd  
West Palm Beach, Florida 33421**

**Linda Abbott, DVM, Secretary  
10130 Northlake Blvd  
West Palm Beach, Florida 33421**

**ARTICLE VIII. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Linda Abbott, DVM  
13048 86th Rd N  
West Palm Beach, Florida 33412

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

Registered Agent

*Linda Abbott, DVM*  
Linda Abbott, DVM

8/21/07  
Date

Incorporator

*Linda Abbott, DVM*  
Linda Abbott, DVM

8/21/07  
Date

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07 AUG 23 AM 9 12  
NOTARY PUBLIC STATE OF FLORIDA

STATE OF FLORIDA  
COUNTY OF PALM BEACH BEACH

The foregoing instrument was acknowledged before me this 21 day of August 2007  
Linda Abbott, DVM., who is personally known to me or who has produced Florida driver's license  
as identification.

*James T Reddy, Jr*  
Notary Public, State of Florida, at Large

My Commission expires:

