

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : JANE YEAGER CHEFFY
Account Number : I19980000051
Phone : (239) 263-1130
Fax Number : (239) 263-3827

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FLORIDA PROFIT/NON PROFIT CORPORATION

Town & Country Animal Hospital of Collier County, In

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ARTICLES OF INCORPORATION

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OF

TOWN & COUNTRY ANIMAL HOSPITAL OF COLLIER COUNTY, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is **TOWN & COUNTRY ANIMAL HOSPITAL OF COLLIER COUNTY, INC.**

ARTICLE II - DURATION

The existence of this corporation shall commence with the filing of these Articles. The term of existence of this corporation is perpetual.

ARTICLE III - PURPOSE

The purpose is to engage in any and all business activities permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND (1,000) shares all of one class, at \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

JANE YEAGER CHEFFY

Attorney at Law

2375 Tamiami Trail North, Suite 310

Naples, Florida 34103

Phone: (239) 263-1130.

The initial street address of the principal office of the corporation in the State of Florida will be:
1828 Santa Barbara Boulevard, Naples, FL 34116.

((H07000239756 3))

Page 1 of 3

((H07000239756 3))

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the Bylaws.

The name and address of the initial director of this corporation is:

JANE D. CHETKOWSKI
7935 Haven Drive
Naples, FL 34104

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are:

JANE YEAGER CHEFFY
Attorney at Law
2375 Tamiami Trail North, Suite 310
Naples, Florida 34103-4439

IN WITNESS WHEREOF, I have subscribed my name this 26th day of September, 2007.


JANE YEAGER CHEFFY, Incorporator

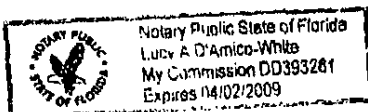
STATE OF FLORIDA

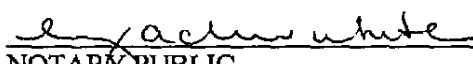
COUNTY OF COLLIER

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared JANE YEAGER CHEFFY, who is personally known to me, and who did take an oath, and is named in the foregoing instrument and that she acknowledged executing the same freely and voluntarily.

WITNESS my hand and official seal in the State and County last aforesaid this 26th day of September, 2007.

(SEAL)




NOTARY PUBLIC

Lucy A. D'Amico-White

Printed Name of Notary

My Commission Number is: DD393281

My Commission Expires: 4/2/2009

Page 2 of 3

((H07000239756 3))

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**APPOINTMENT OF RESIDENT AGENT
STATE OF FLORIDA
DEPARTMENT OF STATE**

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

TOWN & COUNTRY ANIMAL HOSPITAL OF COLLIER COUNTY, INC., a corporation under the laws of the State of Florida, has named JANE YEAGER CHEFFY, ESQ., 2375 Tamiami Trail North, Suite 310, Naples, Florida 34103, as its resident agent to accept service of process within this State.

DATED: September 26, 2007

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.


JANE YEAGER CHEFFY

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