

5/16/2008 15:15:39 61 639 AGE 01/01
Division of Corporations
http://file.sun... scripts/encov.exe

P88000058563

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000151663 3)))



H080001516633ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

FLORIDA PROFIT/NON PROFIT CORPORATION

Equine Hyperbaric Center of South Florida P.A.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

RECEIVED
08 JUN 16 PM 4:01
DIVISION OF CORPORATION
FILED
JUN 16 A 10:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
2008 JUN 16 A 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Equine Hyperbaric Center of South Florida P.A.

Article II. Purpose

The Corporation is being formed for the practice of veterinary services and all other activities permitted under applicable law.

Article III. Address

The street and mailing address of the Corporation's initial principal office is:
Equine Hyperbaric Center of South Florida P.A.
1630 F Road

Loxahatchee FL 33470

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
The name of each member of the Corporation's Board of Directors is:
Byron V. Reid, VMD
Meg Miller Turpin, DVM

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Alan Lieberman, CPA
3015 Exchange Court, Ste. B
West Palm Beach FL 33409
561-683-8126

H08000151663

Article V. Registered Agent

The name and address of the Corporation's registered agent is:
Meg Miller Turpin, DVM
1630 F Road
Loxahatchee FL 33470

Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock par value \$.01 per share.

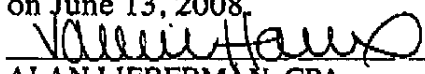
Article VII. Incorporator

The name and address of the incorporator is:
Alan Lieberman, CPA
3015 Exchange Court, Ste. B
West Palm Beach FL 33409

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 13, 2008.

The undersigned incorporator executed these Articles of Incorporation on June 13, 2008.



ALAN LIEBERMAN, CPA
by Valerie Hawk as attorney-in-fact

Alan Lieberman, CPA
3015 Exchange Court, Ste. B
West Palm Beach FL 33409
561-683-8126

H08000151663

H08000151663

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

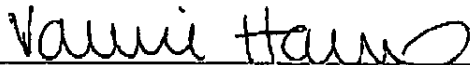
Equine Hyperbaric Center of South Florida P.A.

REGISTERED AGENT/OFFICE:

Meg Miller Turpin, DVM
1630 F Road
Loxahatchee FL 33470

FILED
2008 JUN 16 A 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



MEG MILLER TURPIN, DVM

by Valerie Hawk as attorney-in-fact

Date: 6/13/2008.

Alan Lieberman, CPA
3015 Exchange Court, Ste. B
West Palm Beach FL 33409
561-683-8126

H08000151663