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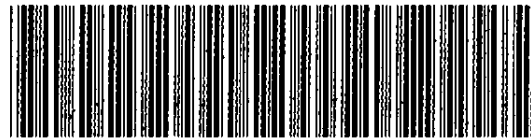
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DIVISION OF CORPORATIONS  
08 JUN 30 AM 9:04

7/1/08

**MICHAEL D. MORELLY**  
ATTORNEY AT LAW

CORNERSTONE ONE  
SUITE 220  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FLORIDA 33324  
(954) 370-7222 FAX (954) 370-6482  
E-MAIL [morelly@att.net](mailto:morelly@att.net)

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DIVISION OF CORPORATIONS

08 JUN 30 AM 9:04

June 16, 2008

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: ADVANCED VETERINARY MEDICINE OF MIAMI, P.C. (FLORIDA NON PROFIT)  
FILING ARTICLES OF INCORPORATION

Dear Sir/Madam:

Attached for filing are Articles of Incorporation for the above together with a check in the amount of \$78.75 to cover your fees. Please file upon receipt and return a certified copy to me in the enclosed self addressed stamped envelope.

Should you need to contact me, please call me directly at (954) 370-7222.

Sincerely,



Michael D. Morelly  
Attorney at Law

MDM/pdc



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

08 JUN 30 AM 9:04

June 23, 2008

MICHAEL D. MORELLY, ESQUIRE  
1200 SOUTH PINE ISLAND ROAD  
SUITE 220  
PLANTATION, FL 33324

SUBJECT: ADVANCED VETERINARY MEDICINE OF MIAMI, P.C.  
Ref. Number: W08000030145

We have received your document for ADVANCED VETERINARY MEDICINE OF MIAMI, P.C. 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 only acceptable corporate suffixes for professional associations are PROFESSIONAL ASSOCIATION, P.A., and CHARTERED.

Please return the corrected 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) 245-6973.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 908A00037850

6/27/08

Attached is corrected document.  
Please file upon receipt.  
THANKS.

RECEIVED  
08 JUN 30 AM 9:08  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**OF**

08 JUN 30 AM 9:04

**ADVANCED VETERINARY MEDICINE OF MIAMI, P.A.**

The undersigned hereby forms a corporation for profit under Chapter 621 of the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is ADVANCED VETERINARY MEDICINE OF MIAMI, P.A.

**ARTICLE II - ADDRESS OF PRINCIPAL OFFICE**

The street and mailing address of the principal office of this corporation shall be 4340 Post Avenue, Miami Beach, FL 33140.

**ARTICLE III - PURPOSE**

The purpose of the Corporation and the nature of its business are as follows:

1. To render the practice of veterinary medicine to the public, which shall include the actual preventing, diagnosing, curing, or relieving in any degree, or professing to diagnose, treat, cure or relieve, any disease, injury, ailment or defect of animals, by attendance or advice, or by prescribing any drug, medicine, appliance, manipulation or method, or by any therapeutic agent whatsoever, and assisting in the raising, breeding and improving of animals. This professional corporation shall exist and function in compliance with the "Florida Professional Service Corporation and Limited Liability Company Act" (F.S.A. Chapter 621) and in order to properly prosecute the objects and purposes above set forth, the Corporation shall have full power and authority to purchase, lease and otherwise acquire, hold, mortgage, convey and otherwise dispose of all kinds of property, both real and personal, necessary for the rendering of veterinary services.

2. To own property, employ individuals, enter into contracts and carry on any activity necessary or incidental to the accomplishment or furtherance of the purpose of this Corporation.

3. The services of this Corporation which consist of the practice of veterinary medicine shall be carried out only through officers, employees and agents who hold valid and active licenses issued by the Florida Department of Business and Professional Regulation to render the service of veterinary medicine.

Prepared By:  
Michael D. Morelly, Esq., Bar # 405957  
1200 S. Pine Island Rd., Ste 230  
Plantation, Florida 33324

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock with no par value.

**ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS**

The name and address of the initial officer of this corporation is: Jeffrey Toll, 4340 Post Avenue, Miami Beach, FL 33140.

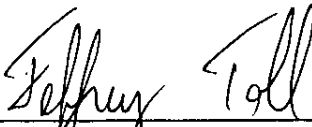
**ARTICLE VI - REGISTERED AGENT**

The name and street address of the corporation's initial registered agent is: Jeffrey Toll, 4340 Post Avenue, Miami Beach, FL 33140.

**ARTICLE VII - INCORPORATOR**

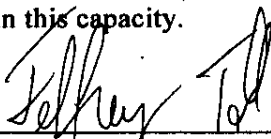
The name and address of the incorporator is Jeffrey Toll, 4340 Post Avenue, Miami Beach, FL 33140.

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed the foregoing articles of incorporation.

  
\_\_\_\_\_  
Jeffrey Toll, Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

Jeffrey Toll whose address is 4340 Post Avenue, Miami Beach, FL 33140, having been designated as the Registered agent in the above and foregoing Articles of Incorporation of ADVANCED VETERINARY MEDICINE OF MIAMI, P.A., is familiar with and accepts the appointment as registered agent and agrees to act in this capacity.

  
\_\_\_\_\_  
Jeffrey Toll, Registered Agent

Prepared By:  
Michael D. Morelly, Esq., Bar # 405957  
1200 S. Pine Island Rd., Ste 230  
Plantation, Florida 33324

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