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## LAW OFFICE OF WAYNE R. McDONOUGH, P.A. ATTORNEY AT LAW

WAYNE R. McDONOUGH

CERTIFIED CIVIL MEDIATOR CERTIFIED FAMILY MEDIATOR

1901 25th STREET
VERO BEACH, FLORIDA 32960
(772) 567-6111
FAX (772) 567-6186

November 4, 2008

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

RE: EAST COAST ANIMAL MEDICAL CENTER, INC.

To Whom it may concern:

Enclosed please find an original copy of the Articles of Incorporation. Enclosed please find a check in the amount of \$78.75 representing the filing fees and representing the fee for a certified copy to be returned to these offices.

I thank you in advance for your anticipated cooperation.

Very truly yours,

Wayne ∕∕R. M¢Donough

WRMc/dc

Enclosures: Articles of Incorporation (original and 1 copy)

Check in the amount of \$78.75

#### **ARTICLES OF INCORPORATION**

of

FILED

#### EAST COAST ANIMAL MEDICAL CENTER, INC.

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The undersigned, for the purpose of forming a corporation under the laws of Fig. AHASSEE FLORIDA adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is EAST COAST ANIMAL MEDICAL CENTER, INC.

ARTICLE II DURATION

This corporation shall have perpetual existence.

ARTICLE III PURPOSE

This corporation is organized for the purpose of transaction any and all lawful business under the laws of the State of Florida and/or under the laws of the United States, including providing veterinary services.

#### ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue the maximum of One Hundred (100) shares of common stock, each share having the par value of One Dollar (\$1.00).

## ARTICLE V REGISTERED AGENT

The name of the initial Registered Agent of this corporation shall be **VALERIE BIEHL**. The street address of the initial registered office of this corporation is 6580 69<sup>th</sup> Street, Vero Beach, Florida 32967.

#### ARTICLE VI DIRECTOR

This corporation shall have one director initially, whose name and address is as follows: (The principal office address and the registered office address are the same)

NAME

**ADDRESS** 

VALERIE BIEHL

6580 69th Street, Vero Beach, Florida 32967

## ARTICLE VII INCORPORATION

The name and address of the incorporator of this corporation is as follows: Also, the corporation's principal office address and the corporation's mailing address are as follows: (The principal office address and the registered office address are the same)

NAME

**ADDRESS** 

VALERIE BIEHL

6580 69th Street, Vero Beach, Florida 32967

## ARTICLE VIII ACCEPTANCE BY REGISTERED AGENT

**VALERIE BIEHL** herein agrees to act as Registered Agent for this corporation and as such, to accept service of process, to keep the registered office open during the hours subscribed by law and to post such agent's name in some conspicuous place in the registered office as required by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this 544 day of November, 2008.

VALERIE BIEHL

The foregoing instrument was acknowledged before me this 5th day of November, 2008, by **VALERIE BIEHL**, who is personally known to me or who has produced Florida Drivers License as identification, and who did take an oath.

NOTARY PUBLIC



