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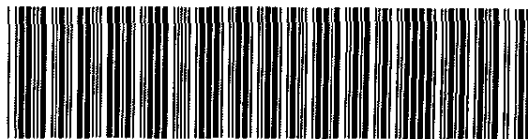
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09 FEB 26 PM

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12/24



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 24, 2008

LAW OFFICE OF BRENNAN & KRETSCHMER  
% H. RANDAL BRENNAN  
1443 TWENTIETH ST., STE F, P.O BOX 520  
VERO BEACH, FL 32861-0520

SUBJECT: DR. DAN'S ANIMAL HOSPITAL, INC.  
Ref. Number: W08000048953

We have received your document for DR. DAN'S ANIMAL HOSPITAL, INC. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific business purpose of the professional association must be stated in the document.

Please return 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) 245-6934.

Loria Poole  
Regulatory Specialist II

Letter Number: 708A00055007

**LAW OFFICE OF  
BRENNAN & KRETSCHMER  
A PARTNERSHIP OF PROFESSIONAL CORPORATIONS  
1443 TWENTIETH STREET  
SUITE F  
POST OFFICE BOX 520  
VERO BEACH, FLORIDA 32961-0520**

**H. RANDAL BRENNAN †\*  
FRED L. KRETSCHMER, JR.**

**TELEPHONE (772) 778-3777  
FACSIMILE (772) 778-3835**

**†BOARD CERTIFIED CIVIL TRIAL LAWYER  
\*CERTIFIED CIVIL MEDIATOR**

**October 29, 2008**

**Loria Poole  
Regulatory Specialist II  
State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314**

**Re: Dr. Dan's Animal Hospital, Inc.**

**Dear Loria:**

**Per your letter of October 24, 2008, a copy of which is attached for reference, enclosed please find an original and one copy of the Articles of Incorporation and a Designation of Registered Agent for the above referenced corporation.**

**If you have any questions, please don't hesitate to contact me.**

**Call me if you have any questions.**

**Very truly yours,**

**BRENNAN & KRETSCHMER**

**By**

**H. Randal Brennan**

**HRB:cla**

Feb. 26. 2009 3:57PM

FILED  
NOV 17 2009  
U.S. DEPT. OF JUSTICE  
TALLAHASSEE, FLORIDA  
09 FEB 26 PM 4:20

**ARTICLES OF INCORPORATION  
OF  
DR. DAN'S ANIMAL HOSPITAL, P.A.**

The undersigned, hereby make, subscribe, acknowledge and file these Articles for the purpose of forming a corporation under the laws of the State of Florida:

**ARTICLE I  
NAME OF CORPORATION**

The name of the corporation shall be DR. DAN'S ANIMAL HOSPITAL, P.A. The address of the corporation is 5971 20<sup>th</sup> Street, Vero Beach, Florida 32966

**ARTICLE II  
PURPOSE OF BUSINESS**

The corporation is organized for the purpose of engaging in the practice of veterinary medicine as permitted under the laws of the United States or of this State.

**ARTICLE III  
CAPITAL STOCK**

The capital stock of this corporation shall consist of 1,000 shares of \$1.00 par value common stock, fully paid and non-assessable. The whole or part of the capital stock of this corporation may be paid for in lawful money of the United States of America or in property, labor or services as a just valuation to be fixed by the Directors.

**ARTICLE IV  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 5971 20<sup>th</sup> Street, Vero Beach, Florida 32966, and the name of the initial registered agent of this corporation at that address is DANIEL CLIFTON.

**ARTICLE V  
INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) Director initially. The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The names and addresses of the initial Directors of the corporation are:

Name

Address

DANIEL P. CLIFTON

5971 20<sup>th</sup> Street  
Vero Beach, Florida 32966

SARA MATHEWS

5971 20<sup>th</sup> Street  
Vero Beach, Florida 32966

**ARTICLE VI  
INCORPORATOR**

The name and address of the person signing these Articles is:

Name

Address

DANIEL P. CLIFTON

5971 20<sup>th</sup> Street  
Vero Beach, Florida 32966

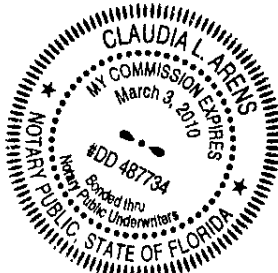
IN WITNESS WHEREOF, I have made and subscribed these Articles this 17<sup>th</sup> day of

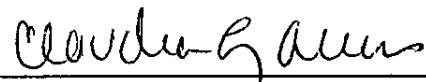
October, 2008.

  
\_\_\_\_\_  
DANIEL P. CLIFTON (SEAL)

STATE OF FLORIDA  
COUNTY OF INDIAN RIVER

Sworn to before me on the 17<sup>th</sup> day of October, 2008, by DANIEL P. CLIFTON. He is personally known to me or has presented \_\_\_\_\_ as identification.



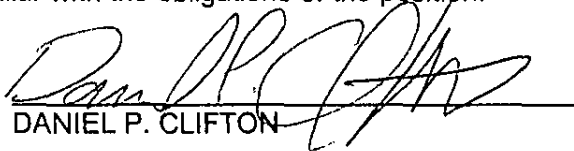
  
\_\_\_\_\_  
(Signature of Notary Public)  
Notary Public, State of Florida

Commission No. \_\_\_\_\_  
Claudia L. Arens  
\_\_\_\_\_  
(Print, type or stamp commissioned name of Notary Public)

ACKNOWLEDGEMENT AND ACCEPTANCE OF  
APPOINTMENT OF REGISTERED AGENT

I the undersigned, DANIEL P. CLIFTON, having its principal place of business at 5971  
20<sup>th</sup> Street, Vero Beach, Florida 32966 hereby acknowledges and accepts the duties of  
registered agent for the aforementioned corporation as enumerated in Florida Statute  
607.0501(3).

Said registered agent is familiar with the obligations of the position.

  
DANIEL P. CLIFTON

Dated: October 17 2008

APPROVED  
AND  
FILED  
09 FEB 26 PM 4:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA