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Division of Corporations

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### FLORIDA PROFIT/NON PROFIT CORPORATION

Starling Equine, P.C.

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April 10, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GREENSPOON MARDER, P.A.

SUBJECT: STARLING EQUINE, P.C.

REF: W09000016804

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The only acceptable corporate suffixes for professional associations are PROFESSIONAL ASSOCIATION, P.A., and CHARTERED.

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Claretha Golden Regulatory Specialist II New Filing Section FAX Aud. #: H09000084271 Letter Number: 309A00012124

## FILED

## ARTICLES OF INCORPORATION OF

#### STARLING EQUINE, P.A.

2009 APR 10 A H: 13
SECRETARY OF STATE

JALLAHASSEE, FLORIDA

### ARTICLE I - NAME AND ADDRESS

The name of this corporation is Starling Equine, P.A., with its principal address at 17252 Fox Trail, Loxahatchee, Florida 33470.

#### **ARTICLE II – DURATION**

This corporation shall exist perpetually.

#### ARTICLE III – PURPOSE AND POWERS

The general nature of the business to be transacted by this corporation shall be the provision of professional veterinary medical services to the general public and to do all things in connection therewith that are customarily done by a licensed veterinarian under the laws of the State of Florida. This corporation shall have all of the powers authorized under applicable law.

#### ARTICLE IV - SHARES OF STOCK

This corporation is authorized to issue one thousand (1,000) shares of common stock with no par value.

#### ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of this corporation is Donald P. Dufresne, Esq., and the initial registered office is c/o Donald P. Dufresne, Esq., Greenspoon Marder, P.A., 250 Australian Avenue South, Suite 700, West Palm Beach, Florida 33401.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by any By-Laws of this corporation, but shall never be less than one. The name and address of the initial director of this corporation is:

Jeevraj S. Grewal, D.V.M. 17252 Fox Trail Lane Loxahatchee, FL 33470

#### ARTICLE VII - INCORPORATOR

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

Donald P. Dufresne, Esq. Greenspoon Marder, PA 250 Australian Avenue South, Suite 700 West Palm Beach, FL 33401

#### ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREON, the undersigned subscriber has executed these Articles of Incorporation this day of April, 2009.

Donald P. Dufresne

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - That STARLING EQUINE, P.A., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 17252 Fox Trail Lane, Loxahatchee, County of Palm Beach, State of Florida, has named DONALD P. DUFRESNE, ESQ., as its agent to accept service of process within this State.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

Donald P. Dufresne Registered Agent

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