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FLORIDA PROFIT/NON PROFIT CORPORATION flexivet, PA

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ARTICLES OF INCORPORATION

<u>OF</u>

FLEXIVET, PA

The undersigned hereby makes, adopts and subscribes to these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is flexivet, PA

ARTICLE II PRINCIPAL OFFICE; MAILING ADDRESS

The address of the principal office of the Corporation shall be 4666 San Antonio Lane, Bonita Springs, Florida 34134.

The mailing address of the Corporation shall be P. O. Box 771712, 1130 Creekside Way, Naples, Florida 34107.

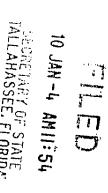
PURPOSE

The purpose for which the Corporation is organized is to engage in the practice of veterinary medicine and for all purposes related or incidental thereto.

ARTICLE IV DURATION

The Corporation shall have a perpetual existence commencing on the filing of these Articles of Incorporation.

Prepared by: Kent A. Skrivan, Esq. Stetler & Skrivan, PL 1421 Pine Ridge Road, Suite 120 Naples, Florida 34109 (239) 597-4500 Florida Bar No. 0893552



ARTICLE V

The method by which Directors of the Corporation shall be elected is set forth in the by-laws. The number of directors constituting the initial Board of Directors of this Corporation is two (2). The name and street address of the initial directors are:

Linda George 4666 San Antonio Lane Bonita Springs, Florida 34134

David George 4666 San Antonio Lane Bonita Springs, Florida 34134

ARTICLE VI CAPITAL STOCK

The Corporation is authorized to issue 5,000 shares of One Dollar (\$1.00) par value voting common stock.

ARTICLE VII INITIAL REGISTERED AGENT AND ADDRESS

The name of the Corporation's initial registered agent is Linda George. The address of the registered agent is 4666 San Antonio Lane, Bonita Springs, Florida 34134.

ARTICLE VIII INCORPORATOR

The name and address of the Incorporator is:

Linda George 4666 San Antonio Lane Bonita Springs, Florida 34134

ARTICLE IX INDEMNIFICATION

The Corporation shall indemnify its officers and directors to the fullest extent

permitted by law.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Incorporation to be executed this day of January, 2010.

Linda George, Incorporator

STATE OF FLORIDA COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this day of January, 2010, by Linda George, who is personally known to me or who produced a drivers' license or identification and who did take an oath.

NOTARY PUBLIC Commission Expiration:



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND OFFICE

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent in the State of Florida.

- 1. The name of the Corporation is flexivet, PA
- 2. The name and address of the registered agent and registered office of the corporation is:

Linda George
4666 San Antonio Lane
Bonita Springs, Florida 34134

Signed this 4th day of January, 2010.

By: Linda George

ACCAPARY OF STATE

ORIDA

LS.

REGISTERED AGENT ACCEPTANCE

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Date January 4, 2010

Linda George