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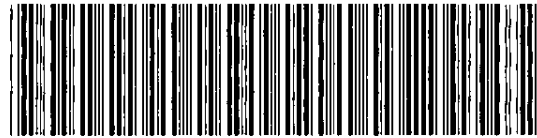
(Business Entity Name)

(Document Number)

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10 JAN 13 AM 10:40
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Everglades Animal Hospital, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

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☒ Certified Copy

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NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials



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10 JAN 15 AM 10:52

FLORIDA DEPARTMENT OF STATE
Division of Corporations
TALLAHASSEE, FLORIDA

January 14, 2010

LAZARUS

SUBJECT: EVERGLADES ANIMAL HOSPITAL, INC.
Ref. Number: W10000001933

We have received your document for EVERGLADES ANIMAL HOSPITAL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

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) 245-6995.

Wanda Cunningham
Regulatory Specialist II
New Filing Section

Letter Number: 310A00001139

**ARTICLES OF INCORPORATION
OF
EVERGLADES ANIMAL HOSPITAL, INC.**

The undersigned incorporator(s), in compliance with Chapter 407 and/or Chapter 621, F.S. (F-865), hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is Everglades Animal Hospital, Inc. The principal office and mailing address of the corporation is 15731 Sheridan Street - D3, Southwest Ranches, FL 33028.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose: veterinary services, animal hospital services, and any and all legal business purposes.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 1000, no par value per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The corporation shall have a minimum capital investment of five hundred dollars (\$500.00).

ARTICLE V - PRE-EMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his or her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENTS

The street address of the initial registered office of this corporation is 15731 Sheridan Street - D3, Southwest Ranches, FL 33028 and the name of the initial registered agent of this corporation at that address is Eric Andres Weman.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws. The name(s) and address(es) of the initial Board of Directors of this corporation is(are):

NAME

Eric Andres Weman

ADDRESS

15731 Sheridan Street - D3
Southwest Ranches, FL 33028

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TALLAHASSEE, FLORIDA

ARTICLE VIII - INCORPORATORS

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

NAME

ADDRESS

Eric Andres Weman

15731 Sheridan Street - D3
Southwest Ranches, FL 33028

ARTICLE IX - OFFICER(S)

The name and address of the Officers of the Corporation are:

NAME

ADDRESS

Eric Andres Weman
President

15731 Sheridan Street - D3
Southwest Ranches, FL 33028

Eric Andres Weman
Secretary

15731 Sheridan Street - D3
Southwest Ranches, FL 33028

Eric Andres Weman
Treasurer

15731 Sheridan Street - D3
Southwest Ranches, FL 33028

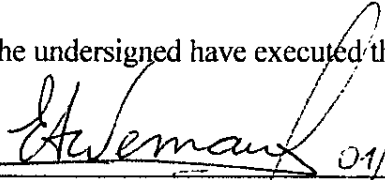
ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

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

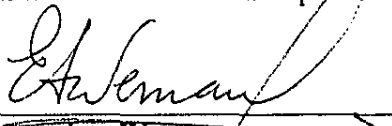
The undersigned have executed these articles of incorporation on this 11th day of January, 2010.


Eric Andres Weman
President / Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Having been named as registered agent and to accept service of process for **Everglades Animal Hospital, Inc.**, at the registered office address of **15731 Sheridan Street – D3, Southwest Ranches, FL 33028**, 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 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: 01/17/10


Eric Andres Weman
Registered Agent
Everglades Animal Hospital, Inc.
15731 Sheridan Street - D3
Southwest Ranches, FL 33028

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