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J. Stivers JUL 06 2010



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 437043 81879A

AUTHORIZATION :

*[Handwritten signature]*

COST LIMIT : \$ 70.00

ORDER DATE : July 2, 2010

ORDER TIME : 2:55 PM

ORDER NO. : 437043-005

CUSTOMER NO: 81879A

DOMESTIC FILING

NAME: PALM COAST PET CLINIG, P.A.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Doreen Wallace - EXT. 2928

EXAMINER'S INITIALS: \_\_\_\_\_

2010 JUL -2 AM 10:52  
SECRET  
MILWAUKEE  
51150

**ARTICLES OF INCORPORATION  
OF  
PALM COAST PET CLINIC, P.A.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act and the Professional Service Corporation Act, does hereby adopt the following Articles of Incorporation:

1. **NAME AND ADDRESS OF CORPORATION:** The name of this corporation is: **PALM COAST PET CLINIC, P.A.** The mailing address of the corporation is 31 Westlawn Place, Palm Coast, Florida 32164.
2. **DURATION:** The period of its duration is perpetual.
3. **CORPORATE PURPOSES, POWERS, AND RIGHTS:** The nature of the business to be conducted or promoted and the purposes of the Corporation are to engage in general veterinary animal care and any lawful act or activity for which a professional service corporation engaged in such profession may be organized under the Professional Service Corporation Act and in which such a corporation is permitted to engage under other applicable law.

In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Professional Service Corporation and Limited Liability Company Act.

4. **CAPITAL STOCK:** The corporation is authorized to issue 100 shares of stock, all of one class, at One Dollar (\$1.00) par value.

5. **INITIAL REGISTERED OFFICE AND AGENT:** The name and address of the initial registered agent and office of this corporation is as follows:

**TIMOTHY J. CONNER  
4488 N. Oceanshore Blvd.  
Palm Coast, Florida 32164**

6. **INITIAL BOARD OF DIRECTORS:** This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one (1) director.

The name and address of the initial director of this corporation is:

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MAILED  
CLERK

**CATHERINE K. SHEFFIELD**  
**31 Westlawn Place**  
**Palm Coast, Florida 32164**

7. **INCORPORATOR:** The name and mailing address of the Incorporator of this Corporation is as follows:

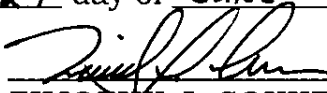
<b><u>Name</u></b>	<b><u>Address</u></b>
<b>TIMOTHY J. CONNER</b>	<b>4488 North Oceanshore Blvd. Palm Coast, Florida 32137</b>

The power of the Incorporator shall terminate upon the filing of the Articles of Incorporation of the Corporation with the office of the Secretary of State of Florida.

8. **AMENDMENT OF ARTICLES:** 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.

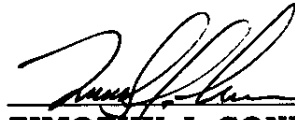
9. **INDEMNIFICATION:** The corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner provided for in the by-laws of this corporation.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation this 29 day of JUNE, 2010.

  
\_\_\_\_\_  
**TIMOTHY J. CONNER, Incorporator**

**ACCEPTANCE BY REGISTERED AGENT**

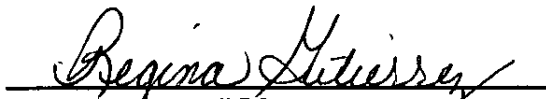
Having been designated as registered agent to accept service of process for the above-stated corporation, at the registered office above, I hereby accept said designation, agree to act in this capacity, and agree to comply with the provisions of Section 48.091, Florida Statutes relative to keeping open said office.



**TIMOTHY J. CONNER**  
Registered Agent

**STATE OF FLORIDA**  
**COUNTY OF FLAGLER**

The foregoing instrument was acknowledged before me this 29th day of June, 2010, by TIMOTHY J. CONNER who is personally known to me or who has produced \_\_\_\_\_ as identification and who did/did not take an oath.

  
**NOTARY PUBLIC**  
**My Commission Expires:**



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TALLAHASSEE, FLORIDA