

Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION Chadwick Veterinary Center, Inc.

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SECRETATY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF CHADWICK VETERINARY CENTER, INC.

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida as follows:

ARTICLE I Name and Address

The name of this Corporation is CHADWICK VETERINARY CENTER, INC. The mailing and street address of this Corporation is 9784-D Boca Gardens Trail, Boca Raton, Florida 33496.

ARTICLE II Term of Existence

This Corporation shall have perpetual existence, commencing upon the initial date of filing of these Articles of Incorporation with the Florida Department of State.

ARTICLE III Purpose

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV Capital Stock

This Corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated Common Shares.

ARTICLE V Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 9784-D Boca Gardens Trail, Boca Raton, Florida 33496 and the name of its initial registered agent at such address is Jef A. Chadwick.

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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 the Bylaws. The names and addresses of the initial director of this Corporation is:

Name

<u>Address</u>

Jef A. Chadwick

9784-D Boca Gardens Trail Boca Raton, Florida 33496

ARTICLE VII Incorporator

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

Name

Address

Scott M. Coffey

777 South Flagler Drive, Suite 1900 West Palm Beach, Florida 33401

ARTICLE VIII Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the stockholders of this Corporation.

ARTICLE IX Amendment

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 23rd day of August, 2010.

Scott M. Coffey

Incorporator

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SECRETARIT OF STATE TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this 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 as provided in Chapter 607, F.S.

Dated: August 23, 2010

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