Division of Corporations **Electronic Filing Cover Sheet**

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name

: CSH SERVICES, LLC

Account Number : I20070000160 Phone

: (800)494-3124

Fax Number

: (561)455-9885

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

| Email | Address: | | | |
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FLORIDA PROFIT/NON PROFIT CORPORATION VETERINARY SPECIALTY SERVICES, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 02 |
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Corporate Filing Menu

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

VETERINARY SPECIALTY SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

7517 S TAMIAMI TRAIL SARASOTA, FLORIDA 34231

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES NO PAR VALUE

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

PRESIDENT

WENDY L ELLIS

223 GOLDEN HARBOUR TRAIL

BRADENTON, FLORIDA 34212

VICE PRESIDENT

JOHN KIRSCH

7517 S TAMIAMI TRAIL

SARASOTA, FLORIDA 34231

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SECRETARSEE, FLORIO

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PAGE 2 VETERINARY SPECIALTY SERVICES, INC.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

WENDY L ELLIS
223 GOLDEN HARBOUR TRAIL
BRADENTON, FLORIDA 34212

ARTICLE VII INCORPORATOR

The name and street address of the Incorporator is:

WENDY L ELLIS
223 GOLDEN HARBOUR TRAIL
BRADENTON, FLORIDA 34212

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

WENDY L ELLIS / Registered Agent

_____/

WENDY LELLIS /Incorporator

9/1//8 Date

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