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(Requestor's Name)

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☐ PICK-UP

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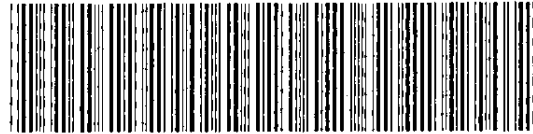
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

B. KOHR

JAN - 8 2011

EXAMINER

FILED  
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DIVISION OF CORPORATIONS  
10 DEC 30 PM 4:46

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

SPANISH TRAIL VETERINARY HOSPITAL

P.L.C.

INTO

INC.

EFFECTIVE DATE 1/1/2011

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 DEC 30 PM 4:46

- \_\_\_\_ Art of Inc. File \_\_\_\_\_
- \_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- \_\_\_\_ Cert. Copy \_\_\_\_\_
- \_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_ Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by: SETH

12-30 PM  
12/29/10 1:00

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

EFFECTIVE DATE 1/1/2011

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 DEC 30 PM 4:46

**Certificate of Conversion**  
For  
**"Other Business Entity"**  
Into  
**Florida Profit Corporation**

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

SPANISH TRAIL VETERINARY HOSPITAL, P.L.C.

Enter Name of Other Business Entity

2. The "Other Business Entity" is a Limited Liability Company

(Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)

L99000006057

first organized, formed or incorporated under the laws of Florida

(Enter state, or if a non-U.S. entity, the name of the country)

on 09/27/1999

Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

SPANISH TRAIL VETERINARY HOSPITAL, P.A.

Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: January 1st 2011

(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

6. The conversion is permitted by the applicable law(s) governing the other business entity and the conversion complies with such law(s) and the requirements of s.607.1115, F.S., in effecting the conversion.

7. The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is currently organized, formed or incorporated.

Signed this 23 day of December, 2010.

**Required Signature for Florida Profit Corporation:**

Individual signing affirms that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S.

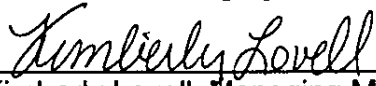
Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

**Required Signature(s) on behalf of Other Business Entity:** Individual(s) signing affirm(s) that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S. [See below for required signature(s).]

Signed this 23 day of December, 2010.

  
\_\_\_\_\_  
Eric Lovell, Managing Member

  
\_\_\_\_\_  
Kimberly Lovell, Managing Member

**Eric Lovell and Kimberly Lovell are also signing as incorporations of Spanish Trail Veterinary Hospital, P.A. the surviving entity.**

**If Florida General Partnership or Limited Liability Partnership:**

Signature of one General Partner.

**If Florida Limited Partnership or Limited Liability Limited Partnership:**

Signatures of ALL General Partners.

**If Florida Limited Liability Company:**

Signature of a Member or Authorized Representative.

**All others:**

Signature of an authorized person.

**Fees:**

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

EFFECTIVE DATE 1/1/2011

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 DEC 30 PM 4:46

**ARTICLES OF INCORPORATION  
OF  
SPANISH TRAIL VETERINARY HOSPITAL, P.A.**

The undersigned, acting as incorporator of a professional corporation under the laws of the State of Florida, adopts the following Articles of Incorporation for such professional corporation.

**ARTICLE I**

**NAME AND PRINCIPAL OFFICE**

The name of the professional corporation is SPANISH TRAIL VETERINARY HOSPITAL, P.A. Its principal office is located at 6081 Spanish Trail, Pensacola, Florida 32504, and its mailing address is the same.

**ARTICLE II**

**EFFECTIVE DATE OF INCORPORATION**

The effective date of this incorporation shall be January 1, 2011.

**ARTICLE III**

**DURATION**

This professional corporation shall exist perpetually.

**ARTICLE IV**

**INITIAL REGISTERED OFFICE AND AGENT**

The name and address of the initial Registered Agent is Kimberly G. Lovell, 6801 Spanish Trail, Pensacola, Florida 32504.

## **ARTICLE V**

### **PURPOSE**

This professional corporation is organized for the following purposes:

A. To establish an independent practice association for certain Veterinarians under the laws of the State of Florida.

B. To engage in every aspect and phase of the practice of veterinary medicine and the performance of services ancillary thereto that are customarily done by licensed veterinarians under the laws of the State of Florida and in accordance with Chapter 621, Florida Statutes.

C. To render professional services in connection with the practice of veterinary medicine by and through its officers, employees, and agents who are duly licensed or otherwise legally authorized to render such professional services within the State of Florida.

D. To do all and everything necessary, proper, advisable or convenient for the accomplishment of any of the above described purposes provided the same shall not be inconsistent with the laws of the State of Florida.

## **ARTICLE VI**

### **CAPITAL STOCK**

This corporation is authorized to issue 100 shares of common stock, all of one class and series.

**ARTICLE VII**

**PROFESSIONAL PRACTICE**

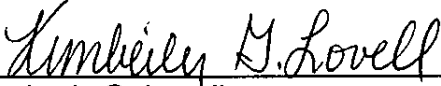
Each shareholder must be licensed to practice veterinary medicine in the State of Florida. An interest in this professional corporation may not be sold or otherwise transferred except to a person licensed to practice veterinary medicine in the State of Florida.

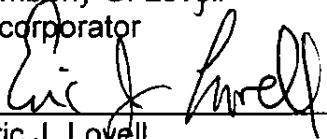
**ARTICLE VIII**

**INCORPORATORS**

The name and address of the incorporators are Kimberly G. Lovell and Eric J. Lovell, 6801 Spanish Trail, Pensacola, Florida 32504.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation in the State of Florida, this 23 day of December, 2010.

  
\_\_\_\_\_  
Kimberly G. Lovell  
Incorporator

  
\_\_\_\_\_  
Eric J. Lovell  
Incorporator

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

I, Kimberly G. Lovell, am familiar with and hereby accept the appointment as Registered Agent for Spanish Trail Veterinary Hospital, P.A., as set forth in the Articles of Incorporation filed simultaneously herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 23 day of December, 2010.

  
\_\_\_\_\_  
KIMBERLY G. LOVELL