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FLORIDA PROFIT/NON PROFIT CORPORATION
Oppenheimer Veterinary Services, P.A.

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ECCRETARY OF STATE
TALLAHASSEE, PLORIDA

ARTICLES OF INCORPORATION

OF

OPPENHEIMER VETERINARY SERVICES, P.A.

The undersigned incorporator, a Doctor of Veterinary Medicine duly licensed to render services as such under the laws of the State of Florida, hereby forms a corporation for profit under the Professional Service Corporation Act and other laws of the State of Florida.

ARTICLE I - NAME OF CORPORATION

The name of this corporation is Oppenheimer Veterinary Services, P.A.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address for this corporation is 3140 Appaloosa Blvd., Melbourne, Florida 32934.

ARTICLE III - GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is:

- A. To engage in every phase and aspect of the business of providing the same professional services to the public that a Doctor of Veterinary Medicine duly licensed under the laws of the State of Florida is authorized to render, which services will be rendered only through officers, employees and agents of the corporation who are duly licensed under the laws of the State of Florida to practice veterinary medicine.
- B. It is intended that this corporation have the power to conduct and transact any business lawfully authorized and not prohibited by Chapter 607 and Chapter 621, Florida Statutes, as the same may be from time to time amended.

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<u>ARTICLE IV - CAPITAL STOCK</u>

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V - INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The initial street address of the registered office of this corporation in the State of Florida is 3140 Appaloosa Blvd., Melbourne, Florida 32934. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this corporation at that address is Kevin S. Oppenheimer, D.V.M. The Board of Directors may from time to time designate a new registered agent.

ARTICLE VI - INCORPORATOR

The following is the name and street address of the person signing these Articles of Incorporation, who is a Doctor of Veterinary Medicine duly licensed to render services as such under the laws of the State of Florida:

Kevin S. Oppenheimer, D.V.M. 3140 Appaloosa Blvd. Melbourne, Florida 32934

ARTICLE VII - INITIAL BOARD OF DIRECTORS

- A. The initial number of Directors of this corporation is one (1).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).
- C. The name and address of the initial member of the Board of Directors, to hold office for the first year of existence of this corporation or until his successor is elected or appointed and has qualified, are:

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BECRETARY DE STATE

Kevin S. Oppenheimer, D.V.M.

3140 Appaloosa Bivd. ALLAHASSEE, PLORIDA
Melbourne, Florida 32934

D. Each Director will be a Doctor of Veterinary Medicine duly licensed to render services as such under the laws of the State of Florida.

ARTICLE VIII - SHAREHOLDERS

Shares of this corporation's capital stock will be issued only to individuals who are duly licensed to render services as a Doctor of Veterinary Medicine under the laws of the State of Florida. No shareholder of this corporation may sell or transfer his or her shares of stock therein except to another individual who is eligible to be a shareholder hereunder. No shareholder of this corporation will enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all of his or her shares.

ARTICLE IX - BYLAWS

The power to adopt, amend or repeal Bylaws for the management of this corporation will be vested in the Board of Directors and the shareholders.

ARTICLE X - INDEMNIFICATION

The corporation will indemnify any officer or Director to the full extent permitted by law.

ARTICLE XI - TERM OF EXISTENCE

This Corporation shall exist perpetually, commencing on the date of filing of these Articles of incorporation.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation this ______ day of December, 2012.

Kevin S. Oppenheimer, D.V.M.

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Having been named as registered agent for the above mentioned combination, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Kevin S. Oppetiticimer, D.V.M

Date: December _______, 2012