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FLORIDA PROFIT/NON PROFIT CORPORATION
DR. BOAZ MAN, P.A.

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION
OF
DR. BOAZ MAN, P.A.**

The undersigned incorporator, for the purpose of forming a Professional Association under the Florida Professional Service Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this Professional Association is: DR. BOAZ MAN, P.A.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:
6070 N Federal Highway, Boca Raton, FL 33487

ARTICLE III - PURPOSE

The general nature and purposes of business to be transacted, promoted and carried on by the corporation are as follows:

- a. To engage in every aspect in the practice of veterinary medicine, and all its fields of specializations.
- b. To engage and render the professional services involved only through its officers, agents and employees who shall be members in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this corporation.
- c. To engage in any and all lawful practices.
- d. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

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CLERK OF THE
SOLICITOR GENERAL
STATE OF FLORIDA

Law Offices of Steven Serio
6070 N. Federal Highway
Boca Raton, FL 33487

Telephone: 561-912-3500
Facsimile: 561-912-5018
Fl. Bar No. 46738

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ARTICLE IV - CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 100 shares of Common Stock, for a nominal or par value of \$1.00 per share.

ARTICLE V - CORPORATE ELECTION

The corporation elects to be governed by the provisions of the Florida Professional Service Corporation and Limited Liability Company Act, §621, Florida Statutes.

ARTICLE VI - DURATION

The Corporation shall have perpetual existence.

ARTICLE VII - SEVERANCE AND TERMINATION

If any officer, director, stockholder, agent or employee of this corporation becomes legally disqualified to render the professional services for which the corporation is organized, or accepts employment that places restrictions or limitations on his continued rendering of such professional services, he shall forthwith sever all employment with the corporation, and shall not thereafter participate or share, directly or indirectly, in any earnings or profits realized by the corporation on account of professional services. The corporation shall forthwith, upon such disqualification of any stockholder, purchase such stockholder's shares and pay him all amounts owing and lawfully due to him by the corporation, except that such shares shall not be entitled to dividends.

ARTICLE VIII - PREEMPTIVE RIGHTS

Every stockholder, upon sale for cash of any new stock in this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at a price at which it is offered to others.

Law Offices of Steven Serio
6070 N. Federal Highway
Boca Raton, FL 33487

Telephone: 561-812-3500
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ARTICLE IX - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office and agent of this corporation is:

Steven Serle, PA
6070 N Federal Highway
Boca Raton, FL 33487

ARTICLE X - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the Bylaws, or by a resolution of the majority of the stockholders, but shall never be less than one (1). The names and addresses of the Initial Director of this corporation are:

Dr. Boaz Man
890 E Jeffery Street
Boca Raton, FL 33487

ARTICLE XI - INCORPORATOR

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

Steven Serle, PA
6070 N Federal Highway
Boca Raton, FL 33487

ARTICLE XII - INDEMNIFICATION

The corporation shall indemnify any officers or directors or any former officers or directors to the full extent permitted by law.

ARTICLE XIII - I.R.C. STOCK PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations thereunder. Such actions as are necessary will be taken by the appropriate officers of the Corporation to accomplish this compliance.

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ARTICLE XIV - AMENDMENT

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 stockholders is subject to the same reservation, provided that such amendment be in compliance with the laws of the State of Florida governing a Professional Service Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 23 day of October, 2013


STEVEN SERLE, Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

Pursuant to Chapter 808, and Chapter 621 of the Florida Statutes, the following is submitted, in compliance with said Act.

That DR. BOAZ MAN, P.A. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Boca Raton, Florida has named Steven Serle as its agent to accept service of process within this State.

1. The name of the Professional Service Corporation is: DR. BOAZ MAN, P.A.
2. The name and address of the registered agent and office is:

Steven Serle
6070 N Federal Highway
Boca Raton, FL 33487

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6070 N. Federal Highway
Boca Raton, FL 33487

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FL Bar No. 48738

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ACKNOWLEDGMENT:

Having been named 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 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.

Dated: 10/23, 2013


Steven Serie
Registered Agent

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