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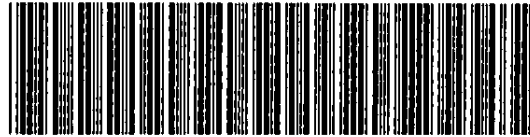
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WINDERWEEDLE, HAINES,
WARD & WOODMAN, P.A.

ATTORNEYS AT LAW

MAIN TELEPHONE (407) 423-4246
WWW.WHWW.COM

Please Reply To:

Winter Park Office

Tracy M. de Lemos

Direct Dial: (407) 246-8455
E-mail: tdelemos@whww.com

March 10, 2014

Via Federal Express

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301
(850) 245-6052


Re: Incorporation of PGA Animal Clinic, P.A.

Dear Sir/Madam,

Enclosed please find the original Articles of Incorporation of PGA Animal Clinic, P.A., along with one copy. Also enclosed please find a check in the amount of \$70.00 as the required filing fee to process said document. Please file the Articles of Incorporation of PGA Animal Clinic, P.A. and return a copy to our office.

Should you have any questions, please contact me directly. Thank you in advance for your prompt attention to this matter.

Sincerely,


Tracy M. de Lemos

TMD:mmmr
Enclosures

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DIVISION OF CORPORATIONS

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**ARTICLES OF INCORPORATION
OF**

PGA ANIMAL CLINIC, P.A.

The undersigned Incorporator, being a person competent to contract, subscribes to these Articles of Incorporation to form a professional service corporation under Chapter 621 of the Florida Statutes and applicable laws of the State of Florida.

ARTICLE I - Name

The name of this corporation shall be PGA ANIMAL CLINIC, P.A.

ARTICLE II - Business and Activities

The nature of the business to be transacted by this Corporation is to provide veterinary services in the State of Florida through its officers, employees and agents, who are duly licensed and legally authorized to render such professional services within this state.

ARTICLE III - Capital Stock

The authorized capital stock of this Corporation and the maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having no par value. Such common stock shall not be alienated nor redeemed by the Corporation except as specifically provided by the By-Laws of the Corporation.

ARTICLE IV - Term of Existence

The effective date upon which this Corporation shall come into existence shall be the date these Articles are filed by the Secretary of State, and it shall exist perpetually thereafter unless dissolved according to law.

ARTICLE V - Initial Corporate Office;
Initial Registered Office and Agent

The street address of the initial corporate office of this Corporation is 1973 PGA Boulevard, North Palm Beach, Florida 33408 and the street address of the initial registered office of this Corporation is 329 Park Avenue North, Second Floor, Winter Park, Florida and the name of the initial registered agent of this Corporation at that address is Tracy M. de Lemos. The mailing address is 1973 PGA Boulevard, North Palm Beach, Florida 33408.

ARTICLE VI - Directors

A. The initial number of Directors of this Corporation shall be one (1).

B. The number of Directors may be either increased or decreased from time to time by the Board of Directors or the Shareholders in accordance with the By-Laws of this Corporation.

C. Nothing in this Article shall be construed to preclude the Directors from serving the Corporation in any other capacity and receiving compensation therefor.

D. The name and street address of the initial member of the Board of Directors, to hold office until the first annual meeting of the Shareholders of this Corporation or until his successor is elected or appointed and has qualified, is:

<u>Name</u>	<u>Address</u>
Michael A. Gillen	1973 PGA Boulevard North Palm Beach, Florida 33408

E. Any Director may be removed from office by the holders of a majority of the stock entitled to vote thereon at any annual or special meeting of the Shareholders of this Corporation, for any cause deemed sufficient by such Shareholders.

F. In the event one or more vacancies shall occur on the Board of Directors by reason of death, resignation or otherwise, the vacancies shall be filled by the Shareholders of this Corporation at their next annual meeting or at a special meeting called for the purpose of filling such vacancies; provided, however, any vacancy may be filled by the remaining Directors until the Shareholders have acted to fill the vacancy.

ARTICLE VII - Incorporator

The name and street address of the Incorporator signing these Articles is:

<u>Name</u>	<u>Address</u>
Tracy M. de Lemos	329 Park Avenue North, Second Floor Winter Park, Florida 32789

ARTICLE VIII - Lost or Destroyed Certificates

Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the By-Laws of this Corporation.

ARTICLE IX - Amendment to Articles

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders, and approved at a Shareholders' meeting by the holders of a majority of the stock issued and entitled to be voted, unless all the Directors and all the Shareholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 10th day of March, 2014.


Tracy M. de Lemos

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

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


Tracy M. de Lemos

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