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FLORIDA PROFIT/NON PROFIT CORPORATION

MASCOTA of Delray Beach, P.A.

Certificate of Status	1
Certified Copy	1
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**ARTICLES OF INCORPORATION
OF
MASCOTA OF DELRAY BEACH, P.A.**

The undersigned, acting as Incorporator of a Florida professional service corporation ("Corporation") under the Professional Service Corporation and Limited Liability Company Act, Chapter 621 of the Florida Statutes, and other laws of the State of Florida, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

**ARTICLE I
NAME**

The name of the Corporation is MASCOTA of Delray Beach, P.A.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESSES**

The initial principal office and mailing address of the Corporation is:

7330 SW 116th Terrace
Pinecrest, Florida 33156

**ARTICLE III
PURPOSE**

The Corporation is organized for the purpose of engaging in the business of rendering professional veterinary services in the State of Florida by and through the Corporation's officers, employees and agents, as those terms are used in Section 621.06 (or successor legislation), Florida Statutes, who are duly licensed veterinarians and veterinary technicians, and transacting any and all other lawful business that the Corporation may engage in under Chapter 621, Florida Statutes, as may be amended from time to time, including investing the funds of the Corporation in real estate, mortgages, stocks, bonds, or any other type of investment, or owning real or personal property necessary for the rendering of said professional veterinary services.

**ARTICLE IV
CAPITAL STOCK**

The Corporation is authorized to issue Ten Thousand (10,000) shares of Common Stock having a par value of one cent (\$0.01) per share.

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ARTICLE V
LIMITATION ON OWNERSHIP OF STOCK

No stock of this Corporation shall be issued to anyone other than an individual who is a duly licensed veterinarian, as those terms are used in Chapter 474, Florida Statutes, as may be amended from time to time, in the State of Florida.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of shareholders and his successor(s) shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation are as follows:

Dr. Barry A. Goldberg
7330 SW 116th Terrace
Pinecrest, Florida 33156

ARTICLE VII
INCORPORATOR

The name and address of the Incorporator are:

Adi Rappoport, Esq.
Gunster
777 S Flagler Drive, Suite 500E
West Palm Beach, Florida 33401

ARTICLE VIII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 777 S Flagler Drive, Suite 500E, West Palm Beach, Florida 33401, and the name of the initial Registered Agent of the Corporation at that address is GY Corporate Services, Inc.

ARTICLE IX
AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 24th day of July, 2023.

/s/ Adi Rappoport

Adi Rappoport, Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above-stated professional service corporation at the place designated in this certificate, I hereby accept the appointment as registered agent on behalf of GY Corporate Services, Inc., 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 as provided for in Chapter 621, Florida Statutes.

Dated: July 24, 2023

GY CORPORATE SERVICES, INC.

By: /s/ Melanie B. Stocks

Melanie B. Stocks, Asst. Secretary

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