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KENNETH B. CRENSHAW, P. A.

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PALM BEACH (407) 439 6100 FA+ (407) 430 6102

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April 27, 1995

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32301

Re: ANIMAL CLINIC OF WEST JUPITER, INC.

Gentlemen:

Enclosed are the Articles of Incorporation for the above referenced corporation and my check in the amount of \$137.50 covering the fees for the following:

Filing Fee - Certified Copy and Resident Agent Fee

Please forward the certified copy of the Articles of Incorporation to the undersigned.

Your assistance is greatly appreciated.

Sincerely,

Rebecca K. Gray

Administrative Assistant

RKG/

Enclosures

MAY 8 1995

FILED

#### ARTICLES OF INCORPORATION

OF

25 MAY -3 All 8: 41

ANIMAL CLINIC OF WEST JUPITER, INC.  $\frac{FLC}{2}$ 

SEGRETARY OF STATE

The undersigned incorporator hereby forms a corporation under Chapter 607 of laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

# ANIMAL CLINIC OF WEST JUPITER, INC.

The address of the principal office of this corporation shall be 6779 West Indiantown Road, Jupiter, Florida, and the mailing address shall be the same.

# ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

# ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1 par value per share.

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 3175 South Congress Avenue, Suite #301, Palm Springs, Florida 33461, the name of the initial registered agent of the corporation at that address is KENNETH B. CRENSHAW, ESQ.

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one director, initially. The name and street address of the initial member of the Board of Directors is:

BRUCE C. LOWRY

6779 West Indiantown Road Jupiter, Florida 33458

MARIA C. LOWRY

6779 West Indiantown Road Jupiter, Florida 33458

# ARTICLE VII. INCORPORATOR

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

KENNETH B. CRENSHAW

3175 S. Congress Avenue Suite #301

Palm Springs, Florida 33461

IN WITNESS WHEREOF, KENNETH B. CRENSHAW, has hereunto set his hand and seal on this day of April, 1995.

ANIMAL CLINIC OF WEST JUPITER, INC.

BY: KENNETH B. CRENSHAW

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

KENNETH B. CRENSHAW, ESQ., having an address of 3175 S. Congress Avenue, Suite #301, Palm Springs, Florida 33461, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

KENNETH B. CRENSHAW, ESQ.



# P9500036144

KENNETH B. CRENSHAW, P. A.

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REAL ESTATE

ESTATE PLANNING &

ADMINISTRATION

PALM SPRINGS, FLORIDA 33461 August 14, 1995 PALM BEACH (407) 439 5100 FAR (407) 439 5102

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 La non no a 1 57 est 2015; - http://www.soc.attel.137.50 - http://www.soc.attel.137.50 - hver \$50.00

RE: Animal Clinic of Jupiter West, Inc. Corporate Name Change

Dear Gentleperson:

The undersigned is incorporator of Animal Clinic of West Jupiter, Inc., now known as Animal Clinic of Jupiter West, Inc.

Enclosed is articles of amendment for the above corporation. Also enclosed is our firm check for the fees for filing of the Articles of Amendment, and for a certified copy of the articles to be returned, upon filing.

If any thing more is needed, please let me know. We will be glad to help in any way with this matter.

Thank you for your help in this matter.

Sincerely

KENNETH B. CRENSHAW

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Encls.

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#### ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of ANIMAL CLINIC OF WEST JUPITER, INC., a Florida Corporation, filed in Tallahassee, Florida, on May 3, 1995, be and they hereby are amended in the following particulars:

Article I be and it is hereby amended to read as follows:

#### RTICLE I. NAME

The name of the corporation shall be:

#### ANIMAL CLINIC OF JUPITER WEST, INC.

2. The foregoing amendment was adopted by the Incorpogator on the 4th day of June, 1995, without shareholder action, the same not being required.

IN WITNESS WHEREOF, the incorporator, KENNETH B.CRENSHAW, has hereunto set his hand and seal on this \_\_\_\_\_\_day of June, 1995.

KENNETH B. CRENSHAW

STATE OF FLORIDA COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority personally appeared KENNETH B.CRENSHAW, personally known to me to be the person who executed the foregoing Articles of Amendment, and he acknowledged before me that he executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF I have hereunto set my hand and seal this day of June, 1995.

Notary Public, State of Florida

Name: Shannon M. Pomperin My Commission expires: 5/24/99

Notary Commission No.: cc 467497

SHANNON M PAMPERIN
My Commission CC487497
Expires May. 24, 1999
Bonded by HAI
800-422-1556