

academy animal hospital

of coral springs, Inc.

3000 university drive • coral springs, florida 33065 • 752-6270

P95000043651

FILED
MAY 9 1995
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

100001493751
-05/18/95--01097--015
****122.50 ****122.50

MAY 9, 1995

TO WHOM IT MAY CONCERN,

ENCLOSED PLEASE FIND ARTICLES OF INCORPORATION FOR
ACADEMY ANIMAL HOSPITAL OF MARGATE, INC., PLUS A CHECK
FOR THE AMOUNT OF \$122.50 TO COVER COSTS OF
INCORPORATION.

THE INCORPORATORS ARE REQUESTING AN EFFECTIVE DATE
OF MAY 8, 1995.

PLEASE SEND ALL DOCUMENTS OF INCORPORATION TO
W.C. SAMMONS, 4060 VINKERMULDER ROAD, COCONUT CREEK,
FLORIDA 33073.

THANK YOU IN ADVANCE,

SINCERELY,


WILLIAM C. SAMMONS D.V.M.

EFFECTIVE DATE

10-1-95

PP16-7
W95-10654
558,625,



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 19, 1995

ACADEMY ANIMAL HOSPITAL
ATTN: WILLIAM C. SAMMONS D.V.M.
3000 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065

SUBJECT: ACADEMY ANIMAL HOSPITAL OF MARGATE, INC. D/B/A
MARGATE ANIMAL CLINIC
Ref. Number: W95000010654

We have received your document for ACADEMY ANIMAL HOSPITAL OF MARGATE, INC. D/B/A MARGATE ANIMAL CLINIC and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

AMANDA HERRING
Document Specialist

Letter Number: 195A00025784

KELLEY'S ACCOUNTING/TAX SERVICE
6414 Lake Worth Road
Suite #782
Lake Worth, Florida 33463
(407) 687-4233

FLORIDA DEPT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
Tallahassee, Florida 32314

Att: Amanda Herring
Document Specialist

June 2, 1995

SUBJECT: ACADEMY ANIMAL HOSPITAL OF MARGATE, INC.

Ref. Number W95000010654

Pursuant to your letter dated May 19, 1995. (Copy Enclosed).

I am enclosing revised articles of incorporation for ACADEMY ANIMAL HOSPITAL OF MARGATE, INC.

I am now requesting an effective date of June 1, 1995 or as close to that date as possible.

If there are any questions that you might have after receiving these revised papers. Please call me at the above telephone number.

If the current submission is accepted, I would appreciate the articles of incorporation being mailed to Kelley's Acct/Tax Service, 6414 Lake Worth Road, Suite #782, Lake Worth, FL 33463.

Thanking you in advance,


Floyd L. Kelley
Kelley's Acct/Tax Service Inc.

EFFECTIVE DATE

6-1-95

**ARTICLES OF INCORPORATION
OF
ACADEMY ANIMAL HOSPITAL OF MARGATE, INC.**

95 JUL -7 AM 9:15
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I

Name

The name of the corporation is
ACADEMY ANIMAL HOSPITAL OF MARGATE, INC.

Article II

Duration

This corporation shall have a perpetual existence.

Article III

Purpose

This corporation is organized for the purpose of transacting
any and all lawful business within the state of Florida.

Article IV

Address

The principal place of business or mailing address of this
corporation shall be: 1505 N. State Road #7
Margate, Florida 33063

EFFECTIVE DATE

6-1-95

Article V

Capital Stock

This corporation is authorized to issue -One Thousand shares of -one- DOLLAR (\$1.00) par value common stock.

Article VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 4060 Vinkermulder Road, , and the name of the initial registered agent of this corporation at the address is William C. Sammons, D.V.M. .

Article VII

Initial Board of Directors

This corporation shall have --one-- director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is; William C. Sammons, D.V.M.
are 4060 Vinkermulder Road
Coconut Creek, Florida 33073

Article VIII

Incorporators

The name and address of the person signing these Articles is:

William C. Sammons, D.V.M.
4060 Vinkermulder Road
Coconut Creek, Florida 33073

Article IX

Powers

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

Article X

Indemnification

Provided the person proposed to be indemnified satisfies the requisite standard of conduct for permissive indemnification by a corporation as specifically set forth in the applicable provisions of the Florida Business Corporation Act (currently, Sections 607.0850(1) and (2) of the Florida Statutes), as the same may be amended from time to time, this corporation shall indemnify its officers and directors, and may indemnify its employees and agents, from and against any and all of the expenses or liabilities incurred in defending a civil or criminal proceeding, or other matters referred to in or covered by said provisions, including advancement of expenses prior to the final disposition of such proceedings and amounts paid in settlement of such proceedings, both as to action in their official capacity and as to action in any other capacity while an officer, director, employee or other agent. The indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any by-law, agreement, vote of shareholders or disinterested directors or otherwise. The indemnification provided herein shall continue as to a person who has ceased to be a director, officer, employee or agent, and shall inure to the benefit of the heirs, the personal and

other legal representatives of such person, and an adjudication of liability shall not affect the right to indemnification for those indemnified.

Article XI

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 shareholder(s) is subject to this reservation.

Article XII

Bylaws


The Bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any Bylaw adopted by shareholders if the shareholders specifically provide such Bylaw is not subject to amendment or repeal by the directors.

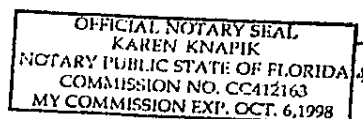
Article XIII

Beginning of Corporate Existence

The date when corporate existence shall begin shall be August, 1995.

DATED: 5/9/95


Incorporator
William C. Sammons, D.V.M.




I personally know

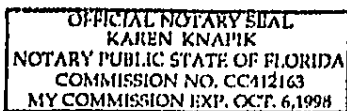
ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for *Academy Animal Hospital*
OF Marianna, Inc.
a Florida corporation (the "Corporation"), in the foregoing Articles
of Incorporation, I, on behalf of the corporation, hereby am
familiar with and agree to accept the duties and responsibilities as
registered agent for said Corporation and to comply with any and all
Florida Statutes relative to the complete and proper performance of
the duties of registered agent.

REGISTERED AGENT:

By:

[Signature]
William C. Sammons D.V.M.



Karen Knapik
& personally known

114/1493

FILED
95 JUN -7 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA