

JAN-02-1996 14:53

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TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 E.8th STREET  
TALLAHASSEE, FL 32399

FROM: EMPIRE CORPORATE SERVICE COMPANY  
1492 W. FLAGLER BLVD  
SUITE 200  
MIAMI FL 33135-

CONTACT: RAY STORMONT  
PHONE: (305) 541-3694  
FAX: (305) 541-3770

FAX: (904) 922-4000

94

(((H960000000064))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: AARDEN ANIMAL; CLINIC, INC.

FAX AUDIT NUMBER: H960000000064

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/02/1996

TIME REQUESTED: 14:22:39

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECTION OF CORPORATIONS

96 JAN -2 PM 3:50

RECEIVED

ARTICLES OF INCORPORATION  
OF  
AARDEN ANIMAL CLINIC, INC.

FILED  
95 JUN -2 PM 3:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE 1. Name: The name of the corporation will be: AARDEN ANIMAL CLINIC, INC.

ARTICLE 2. Term of Existence. This Corporation shall have perpetual existence.

ARTICLE 3. Nature of Business. This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 4. Capital Stock. This Corporation is authorized to issue one thousand (1,000) shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE 5. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE 6. Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he 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 the price at which it is offered to others.

ARTICLE 7. Initial Registered Office and Agent. The street address of the initial registered office of this

Edward Bobick, Esq.  
1149 Hillsboro Mile  
Hillsboro Bch., FL 33062  
(305) 427. 1358 / FBN. 324949

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Corporation is 1149 Hillsboro Mile, 603N, Hillsboro Beach, Florida 33062, and the name of the initial registered agent of this Corporation at that address is EDWARD BOBICK.

ARTICLE 8. Initial Board of Directors. The Corporation shall have one director initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Director of this corporation is:

EDWARD BOBICK 1149 Hillsboro Mile, 603N  
Hillsboro Beach, Florida 33062.

ARTICLE 9. Incorporator. The person signing these Articles of Incorporation has the following name and address:

EDWARD BOBICK 1149 Hillsboro Mile, 603N  
Hillsboro Beach, Florida 33062.

ARTICLE 10. Principal Office. The principal offices of the corporation are:

1149 Hillsboro Mile. 603N  
Hillsboro Beach, Florida 33062

ARTICLE 11. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30th day of December,

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1995.

Edward Bobick

EDWARD BOBICK

Bar No. 324949

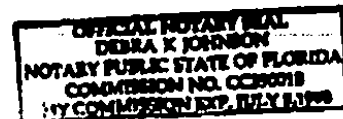
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STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared EDWARD BOBICK, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 30th day of December, 1995.

Debra K. Johnson  
NOTARY PUBLIC



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CONSENT TO APPOINTMENT OF REGISTERED AGENT

TO: SANDRA BARRINGER MORTHAM, SECRETARY OF STATE  
STATE OF FLORIDA, DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA 32304

I, EDWARD BOBICK, do hereby consent to serve as Registered  
Agent for AARDEN ANIMAL CLINIC, INC.

*Edward Bobick*

EDWARD BOBICK

ADDRESS OF REGISTERED AGENT:  
1149 Hillsboro Mile, 603N  
Hillsboro Beach, Florida 33062

STATE OF FLORIDA  
COUNTY OF BROWARD

Before me personally appeared, Edward Bobick, to me known  
and known to me to be the person described in and who executed the  
foregoing Consent to Appointment as Registered Agent, and he  
acknowledged to and before me that he executed said instrument for  
the purposes therein expressed.

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WITNESS my hand and official seal this 30th day of  
December, 1995.

*[Handwritten Signature]*

Notary Public  
State of Florida



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96 JAN -2 PM 3: 18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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