

P96000001725

December 30, 1995

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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-01/03/96--01057--006
*****78.75 *****78.75

Subject: SANTA ROSA VETERINARY CLINIC, INC

Dear Sir or Madam:

The enclosed duly prepared and executed Articles of Incorporation for SANTA ROSA VETERINARY CLINIC, INC are forwarded for review and filing, effective January 1, 1996, as set forth in Article 607.0120 of the Florida Business Corporation Act.

The Corporate Name was not previously reserved.

A Certificate of Corporate Status is requested; but, a certified copy of the corporate articles is not required.

A check for \$78.75 is enclosed for the Filing Fee (\$35.00), Designation of Agent Fee (\$35.00), and Certificate of Corporate Status Fee (\$8.75).

FROM:

Yehia Ibrahim
2503 N. Stewart St., NW
Milton, Florida 32570

You may contact me at (904) 623-2564 if you have questions.

Thank you for your prompt attention to this matter.

Sincerely,

Yehia Ibrahim

Yehia Ibrahim
Incorporator

Encl: (1) Articles of Incorporation (2)
(2) Certificate of Designation of Registered Agent (2)
(2) Check (\$78.75)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
56 JAN -2 AM 11:17

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION
of
SANTA ROSA VETERINARY CLINIC, INC

The undersigned, acting as incorporators of a corporation pursuant to Chapter 607, Florida Statutes (Florida Business Corporation Act), hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be:

SANTA ROSA VETERINARY CLINIC, INC

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2503 N. Stewart St., NW
Milton, Florida 32570

ARTICLE III - SHARES

The numbers of shares of stock that this corporation is authorized to have outstanding at any one time is:

7,500 shares of Common stock at a Par Value of \$1.00

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Yehia Ibrahim
2503 N. Stewart St., NW
Milton, Florida 32570

ARTICLE V - INCORPORATOR

The names and street addresses of the incorporator(s) to these Articles of Incorporation is(are):

Yehia Ibrahim
2503 N. Stewart St., NW
Milton, Florida 32570

The undersigned incorporators have executed these Articles of Incorporation this 30th day of December 1995.

Signature Of Incorporator:

A handwritten signature in dark ink, appearing to read 'Yehia Ibrahim', is written over a horizontal line.

Typed Name Of Incorporator Signing: Yehia Ibrahim

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CERTIFICATE OF DESIGNATION

Registered Agent/Registered Office

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

SANTA ROSA VETERINARY CLINIC, INC

2. The name and address of the registered agent and office is:

Yehia Ibrahim
2503 N. Stewart St., NW
Milton, Florida 32570

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT 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.

SIGNATURE:


YEHIA IBRAHIM

DATE: December 30, 1995