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ATTORNEYS AT LAW

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

FLETCHER BROWN, P.A.
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EUGENE H. WALDRON, JR.
DAVID P. CARLTON
VINCENT A. BICA

June 27, 1996

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Department of State
Division of Corporations
P. O. Box 6327
409 East Gaines Street
Tallahassee, Florida 32314

Dear Sir:

Please file the enclosed Articles of Incorporation of Myakka Animal Hospital, Inc. and return to me a certified copy.

My check in the amount of \$122.50 covering the fees listed below is enclosed.

\$ 35.00 - Filing Certificate
52.50 - Certified copy
35.00 - Designation of Resident Agent
\$122.50

Should you have any questions, please do not hesitate to call me.

Very truly yours,

Fletcher Brown
Fletcher Brown

FB/jc
Enclosures

FILED
96 JUL -1 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*P.S. 96
KR*

ARTICLES OF INCORPORATION
OF
MYAKKA ANIMAL HOSPITAL, INC.

(Section 607.0202, Florida Statutes)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a Corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

1. **Name.** The name of this Corporation is **MYAKKA ANIMAL HOSPITAL, INC.**
2. **Duration.** The period of its duration is perpetual.
3. **Purpose.** The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and Florida.
4. **Capital Stock.** The Corporation is authorized to issue 1,000 shares, all of one class, at Ten Dollars (\$10.00) per value.
5. **Principal Office.** The address of the principal office, and the mailing address of the corporation are as follows:

Principal Office

2865 S.E. Highway 31
Arcadia, FL 33821

Mailing Address

P. O. Box 2410
Arcadia, FL 33821

6. **Initial Registered Office and Agent.** The name and address of the initial registered agent of this Corporation are as follows:

FLETCHER BROWN
124 North Brevard Avenue
Arcadia, FL 33821

7. **Initial Board of Directors.** This Corporation shall have one director initially. The name and address of the initial director of this Corporation are:

NAME

ADDRESS

MARK P. DAVIS

1806 N. E. Darren Street
Arcadia, FL 33821

8. **Incorporator.** The names and address of the Incorporator signing these Articles of Incorporation are:

NAME

ADDRESS

MARK P. DAVIS

1806 N. E. Darren Street
Arcadia, FL 33821

9. **Amendment of Articles.** 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 shareholders is subject to this reservation.

10. **Pre-emptive Rights.** Each shareholder of this Corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this Corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this Corporation, in the ratio that the number of shares he or she holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the Corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his or her pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the Corporation within thirty (30) days of receipt of notice from the Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 26th day of June, 1996.


MARK P. DAVIS, Incorporator

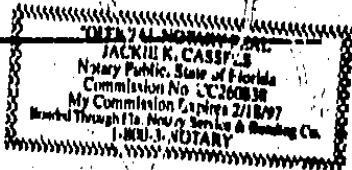
STATE OF FLORIDA:
COUNTY OF DESSOTO:

The foregoing instrument was acknowledged before me this 26th
day of June, 1996, by MARK P. DAVIS, who is personally known to me,
~~or who has produced~~ an IDENTITY section.

My Commission Expires:

Jackie R. Casper
Jackie R. Casper Notary Public
State of Florida at Large

Commission No. _____



ACCEPTANCE

Having been named to accept service of process for the above-
stated Corporation at the place designated above, I hereby agree to
act in this capacity and further agree to comply with the
provisions of all statutes relative to the proper and complete
performance of my duties.

Dated this 26th day of June, 1996.

Fletcher Brown
FLETCHER BROWN
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA