

1201 HAYS STREET  
MIAMI, FL 33136  
100-14-8006  
P96000060437



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TELECOM & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 024136 1217D

AUTHORIZATION : Patricia Pyjot

COST LIMIT : \$ 122.50

ORDER DATE : July 18, 1996

ORDER TIME : 11:12 AM

ORDER NO. : 024136

CUSTOMER NO: 1217D

000001898290

CUSTOMER: Kevin Carmichael, Esq  
BUCHANAN INGERSOLL, P.C.

1 Turnberry Place, Suite 606  
19495 Biscayne Boulevard  
N. Miami Beach, FL 33180

DOMESTIC FILING

NAME: SILVER LAKES ANIMAL HOSPITAL,  
P.A.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Helentjaris

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUL 18 AM 10:01

7/19/96

ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUL 10 AM 10:01

SILVER LAKES ANIMAL HOSPITAL, P.A.

*The undersigned Incorporator, for the purposes of forming a corporation under the Florida Professional Service Corporation Act, hereby adopts the following Articles of Incorporation.*

ARTICLE I.

NAME

The name of this corporation is SILVER LAKES ANIMAL HOSPITAL, P.A.

ARTICLE II.

PURPOSE

This Corporation is organized for the sole and specific purpose of rendering professional medical services; nevertheless, it shall be authorized to transact any or all lawful business as provided by Florida Statutes, Chapter 621, Professional Service Corporation Act, as it exists on the date hereof or as it may hereafter be amended.

ARTICLE III.

PRINCIPAL OFFICE

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

19551 Turnberry Drive  
Aventura, FL 33180

#### ARTICLE IV.

##### CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

<u>NUMBER OF SHARES</u> <u>AUTHORIZED</u>	<u>PAR VALUE</u> <u>PER SHARE</u>	<u>CLASS OF</u> <u>STOCK</u>
1,000	\$ .01	Common Stock

#### ARTICLE V.

##### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

<u>REGISTERED AGENT</u>	<u>STREET ADDRESS OF</u> <u>REGISTERED OFFICE</u>
JON J. RAPPAPORT	19551 Turnberry Drive Aventura, FL 33180

#### ARTICLE VI.

##### DIRECTORS

This corporation shall have no more than five and no less than one director. The initial director of this corporation shall be JON J. RAPPAPORT, D.V.M.. The directors shall be elected as set forth in the Bylaws .

**ARTICLE VII.**

**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 at the price at which it is offered to others.

**ARTICLE VIII.**

**INCORPORATOR**

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

**NAME**

Jon J. Rappaport, D.V.M.

**ADDRESS**

19551 Turnberry Drive  
Aventura, FL 33180

**ARTICLE IX.**

**INDEMNIFICATION**

The corporation shall indemnify all officers and directors, and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter.

ARTICLE X

AMENDMENTS

The right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto is reserved to the Board of Directors.

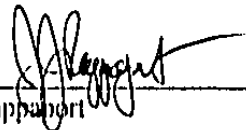
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 17 day of July, 1996

  
\_\_\_\_\_  
JON J. RAFFAN  
Incorporator

FILED  
SECRETARY OF STATE  
CORPORATIONS

ACCEPTANCE OF REGISTERED AGENT 96 JUL 18 AM 10:01

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that the undersigned is familiar with, and accepts the obligations imposed upon registered agents under the Florida Professional Service Corporation Act.

  
\_\_\_\_\_  
Jon J. Rappaport

P 9600060437



1201 HAYS STREET

MIAMI, FL 33137

407-541-1000

407-541-1001 FAX

800-1-800-6

ACCOUNT NO. : 072100000032

REFERENCE : 206515 1217D

AUTHORIZATION : Patricia P.

COST LIMIT : \$ 87.50

ORDER DATE : December 31, 1996

ORDER TIME : 11:20 AM

ORDER NO. : 206515-005

000002042560--9

CUSTOMER NO: 1217D

CUSTOMER: Randi Rothfield, Esq  
Buchanan Ingersoll, P.c.  
1 Turnberry Place, Suite 606  
19495 Biscayne Boulevard  
N. Miami Beach, FL 33180

DOMESTIC AMENDMENT FILING

NAME: SILVER LAKES ANIMAL HOSPITAL,  
P.A.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

NCAM  
PFG 12/31

FILED  
96 DEC 31 PM 2:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
96 DEC 31 AM 1:15  
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT  
OF  
SILVER LAKES ANIMAL HOSPITAL, P.A.

FILED  
96 DEC 31 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Silver Lakes Animal Hospital, P.A., a Florida Professional Service corporation, (the "Corporation"), hereby adopts the following Articles of Amendment:

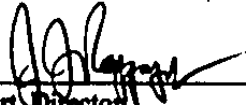
1. The name of the Corporation is Silver Lakes Animal Hospital, Inc.
2. ARTICLE TWO: Purpose of the Corporation is hereby amended so as henceforth to read as follows:

**ARTICLE II: PURPOSE**

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

3. The date of adoption of the aforesaid amendment was as of December 20, 1996.
4. The aforesaid amendment was adopted by the Board of Directors of the Corporation and shareholder action was not required.

SILVER LAKES ANIMAL HOSPITAL, P.A.

By:   
Jon Rappaport, Director