

P970000002484

December 29, 1996

Department of State, Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

97 JAN -6 AM 9:26

SECRET
TALLAHASSEE, FLORIDA

500002047505--4
-01/07/97--01040--012
*****70.00 *****70.00

500002047505--4
-01/07/97--01040--013
*****52.50 *****52.50

Re: ANIMAL HOSPITAL OF 49TH STREET, INC.

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of Animal Hospital of 49th Street, Inc. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee, and a separate check in the amount of \$52.50 for 1 certified copies.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,


Agustin Gonzalez, D.V.M.
85 East 49th Street, Hialeah, FL 33013

X
1-10-97

ARTICLES OF INCORPORATION
OF
ANIMAL HOSPITAL OF 49TH STREET, INC.

FILED
97 JAN -6 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is Animal Hospital of 49th Street, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 85 East 49th Street, Hialeah, FL 33013.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

ARTICLE IV

The address of the initial registered office of the Corporation is 85 East 49th Street, Hialeah, Florida 33013, and the name of the Corporation's initial registered agent for service of process at such address is Agustin Gonzalez, D.V.M.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:
Agustin Gonzalez, D.V.M., 85 East 49th Street, Hialeah, FL 33013.

IN WITNESS WHEREOF, I have hereunto set my hand this 1st day of
January, 1997.



Agustin Gonzalez, D.V.M.
85 East 49th Street, Hialeah, FL 33013

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
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SECRET
TALLAHASSEE FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Animal Hospital of 49th Street, Inc.
2. The name of the registered agent and office is:

Agustin Gonzalez, D.V.M.
85 East 49th Street, Hialeah, Florida 33013

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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

Agustin Gonzalez D.V.M.

DATE

January 1st, 1997