

P97000019306
AWO
Jack Schramm Cox, P.A.

ADMIRALTY II BUILDING
4400 PGA BOULEVARD, SUITE 201
PALM BEACH GARDENS, FLORIDA 33410

TELEPHONE (561) 627-5605 • FACSIMILE (561) 624-0856

February 20, 1997

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

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-02/24/97--01121--019
*****70.00 *****70.00

Re: Kan-Do Veterinary House Calls, Inc.
Our File No: 1190.01

Dear Clerk:

With reference to the above-captioned new corporation, enclosed are the following documents for filing in your office:

1. Articles of Incorporation of Kan-Do Veterinary House Calls, Inc.
2. Certificate Designating Place of Business for Service of Process Within the State, Naming Agent Upon Whom Process May Be Served

Our firm check #0837 in the amount of \$70.00 is also enclosed as your filing fee. Please return the extra copies of the above documents, stamp dated, in the enclosed self-addressed stamped envelope.

If you should need anything further, please do not hesitate to contact me.

Very truly yours,

Debra Wright
Debra Wright, Secretary to
Jack S. Cox

dw/
Enclosures

FILED
DIVISION OF STATE
CORPORATIONS
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9/3/97

ARTICLES OF INCORPORATION
OF
KAN-DO VETERINARY HOUSE CALLS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 FEB 24 PM 1:17

The undersigned hereby makes, subscribes, acknowledges, and files these Articles of Incorporation for the purpose of forming a corporation under the Laws of the State of Florida.

ARTICLE I
NAME

The name and address of the Corporation shall be:

KAN-DO VETERINARY HOUSE CALLS, INC.
11328 N.W. 193rd St. Rd.
Micanopy, FL 32667

ARTICLE II
DURATION

This Corporation shall exist in perpetuity.

ARTICLE III
PURPOSE

The Corporation is organized for the purpose of providing veterinary care and engaging in any activity or business permitted under the Laws of the State of Florida or of the United States of America.

ARTICLE IV
CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) Shares of Capital Stock with a par value of One Dollar and no cents (\$1.00) per Share.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address in this State of the initial registered office of the Corporation is 4400 PGA Blvd., Suite 201, Palm Beach Gardens, Florida 33410 and the name of the initial Registered Agent is Jack S. Cox.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of Directors may be increased or decreased from time to time by the By-

Laws but shall never be less than one (1). The name and address of the initial Director is:

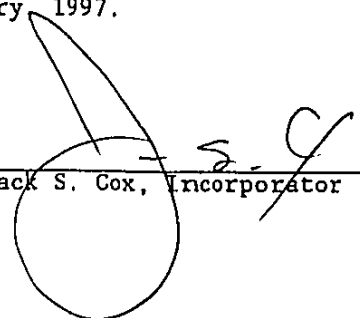
Donald W. Denoff
11328 N.W. 193rd St. Rd.
Micanopy, FL 32667

ARTICLE VII
INCORPORATORS

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

Jack S. Cox, Esq.
4400 PGA Blvd., Suite 201
Palm Beach Gardens, FL 33410

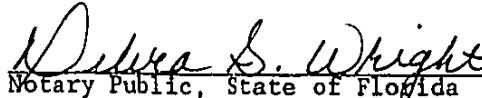
IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 20th day of February 1997.



Jack S. Cox, Incorporator

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 20th day of February, 1997, by Jack S. Cox as Incorporator of Kan-Do Veterinary House Calls, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me.

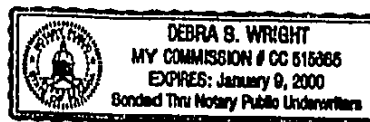


Notary Public, State of Florida



Printed Name of Acknowledger

Acknowledger Expiration Date and
Serial No:



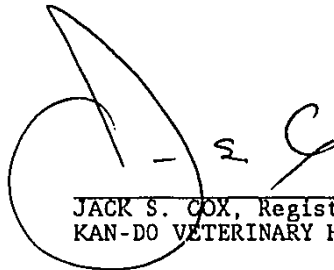
CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS
WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is
submitted in compliance with said Act:

THAT, KAN-DO VETERINARY HOUSE CALLS, INC. desiring to organize under the
laws of the State of Florida, has named JACK S. COX, Esquire, at Suite 201,
4400 PGA Blvd., Palm Beach Gardens, FL 33410, as its Registered Agent to
accept service of process within the State of Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated
corporation, at the place designated by this Certificate, I hereby accept to
act in this capacity and agree to comply with the provisions of said Act
relative to keeping open said office.



A handwritten signature, appearing to be "J S Cox", is written over a horizontal line. To the left of the signature is a large, loopy circular mark.

JACK S. COX, Registered Agent for
KAN-DO VETERINARY HOUSE CALLS, INC.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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