00035935 Office Use Onl CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 900002151009---5 -04/22/97--0021 \*\*\*\*122.50 \*\*\*\*122.50 (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Certified Copy Pick up time Will wait ■ Mail out Photocopy Certificate of Status AMENDMENTS ..... NEW FILINGS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement wi(1) wait Trademark Other

CR2F031(1.95) Examiner's Initials 4.2.2.

ARTICLES OF INCORPORATION

FOR

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FOREST ANIMAL HOSPITAL, INC.

SECRETALLA TALE TALLAHASSEE, FLORIDA

For the purpose of forming a corporation under the Florida

Business Corporation Act, the undersigned Incorporators do hereby

adopt the following Articles Of Incorporation:

- 1. NAME: The name of the corporation shall be FOREST ANIMAL HOSPITAL, INC..
- 2. PURPOSE: The purpose of the corporation shall be to perform any act which is lawful under the laws of the United States of America and of the State of Florida.
- 3. DURATION: The duration of the corporation shall be perpetual.
- 4. STOCK: The corporation is authorized to issue 100 shares of stock, all of one class, with a par value of \$5.00 per share.
- 5. MANAGEMENT: The affairs of the corporation shall be managed by the stockholders, who shall elect a President and a Secretary-Treasurer annually. The initial officers of the corporation shall be:
  - a. President JOLLY H. ROGERS
  - b. Secretary-Treasurer MARGARET W. ROGERS
- 6. PRINCIPAL PLACE OF BUSINESS: The principal place of business for the corporation shall be 2571 Crawfordville Highway, Crawfordville, FL 32327.
- 7. REGISTERED AGENT: The registered agent for the corporation shall be WILLIAM H. WEBSTER, Attorney at Law, 7 High Drive, Crawfordville, FL 32327.

- 8. AMENDMENT: These Articles of Incorporation and the Bylaws of the corporation may be amended by a majority vote of all stockholders of the corporation at any regular or special stockholders meeting.
- 9. INDEMNIFICATION: The corporation is authorized to indemnify any officer or stockholder for any and all liability for any act performed on behalf of the corporation.
- 10. INCORPORATORS: The names and addresses of the incorporators of this corporation are:
  - a. JOLLY H. ROGERS Smokehouse Road Crawfordville, FL 32327
  - b. MARGARET W. ROGERS Smokehouse Road Crawfordville, FL 32327

WHEREFORE, the Incorporators have executed these Articles Of Incorporation, this \_\_\_\_\_\_\_\_, 1997.

OLLY H. ROGERS Incorporator

MARGARET W. ROGERS Incorporator

## **ACCEPTANCE**

I, WILLIAM H. WEBSTER, having been named as Registered Agent and to accept service of process for the above said corporation at the place designated in the foregoing Articles Of Incorporation, do hereby accept the appointment as Registered Agent, agree to act in said capacity and to comply with all applicable statutes relating to the proper and complete performance of my duties, and acknowledge that I am familiar with the obligations of my position as Registered Agent.

DATED this \_\_\_\_ day of \_\_\_\_

1997

WILLIAM H. WEBSTER

Attorney at Law P.O. Box 478

7 High Drive

Crawfordville, FL 32326

904/926-7663

REGISTERED AGENT

APR 22 PH I: