

LAW OFFICE OF

**TED CRESPI**

A PROFESSIONAL ASSOCIATION

P97000042772

TED CRESPI

THE 110 TOWER  
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110 S.E. SIXTH STREET  
FT. LAUDERDALE, FLORIDA 33301

BROWARD: (954) 760-9222  
FAX: (954) 760-9261

May 8, 1997

Florida Department of State  
**Attn: Brenda Baker - New Filings**  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

300002179623--7  
-05/15/97--01033--010  
\*\*\*\*122.50 \*\*\*\*122.50

Re: *9 LIVES CAT HOSPITAL, INC.*  
*Articles of Incorporation*  
*Our Client/Matter Nos. 15948/97-191*

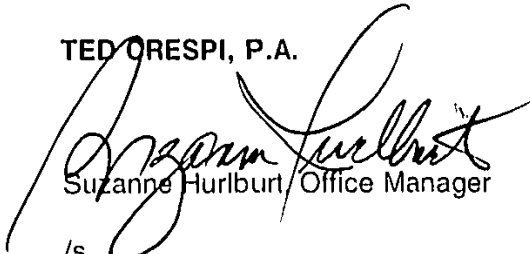
Dear Ms. Baker:

Enclosed please find the original and one copy of Articles of Incorporation for the above-captioned corporation together with our firm check in the amount of \$122.50 to cover the various fees. Please return a certified copy of the articles printed on the 3-hole punched paper. A self-addressed postage paid envelope has been enclosed for your convenience in doing same.

If you have any questions, or would like to discuss the enclosures please do not hesitate to contact the undersigned. Thanking you in advance for your time and attention to this matter.

Sincerely,

TED CRESPI, P.A.

  
Suzanne Hurlburt, Office Manager

/s  
Enclosures

MAY 14

BSB

FILE  
CLERK  
FLORIDA

97 MAY 14 PM 12:27

FILED

**ARTICLES OF INCORPORATION  
OF  
*9 LIVES CAT HOSPITAL, INC.***

**FILED**  
97 MAY 14 PM 12:27  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is ***9 LIVES CAT HOSPITAL, INC.***

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date  
of this filing of these Articles with the Department of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any of all lawful  
practice of veterinary medicine for which corporations incorporated under Chapter 607,  
Florida Statutes, as now exists or may after be amended.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue **ONE HUNDRED (100)** shares of no  
par value common stock which shall be designated as "**Common Shares.**"

#### **ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase their pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the same price which it is offered to others.

#### **ARTICLE VI** **INITIAL REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE**

The street address of the initial registered office of this corporation is: Sawgrass Square Shopping Center, 12554 West Sunrise Boulevard, No. 23, Sunrise, Florida 33323, and the name of the initial Registered Agent of this corporation at that address is **JEFFREY SANDS**.

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the by-laws; however, there shall never be less than one (1) Director nor more than five (5). The name and address of the initial Board of Directors of the corporation is:

**JEFFREY SANDS**  
**Sawgrass Square Shopping Center**  
**12554 West Sunrise Boulevard, No. 23**  
**Sunrise, Florida 33323**

### **ARTICLE VIII - INCORPORATORS**

The name and address of the Incorporator signing these articles is:  
**JEFFREY SANDS**, Sawgrass Square Shopping Center, 12554 West Sunrise Boulevard,  
No. 23, Sunrise, Florida 33323.

### **ARTICLE IX - INDEMNIFICATION**

The corporation shall indemnify any Officer or Director or any former officer  
or director, to the full extent permitted by law.

### **ARTICLE X - AMENDMENT**

This corporation reserves the right to amend or repeal any provision  
contained in these Articles of Incorporation, or any amendment hereto, by a majority vote  
of the Board of Directors, and any right conferred upon the shareholders is subject to  
this reservation.

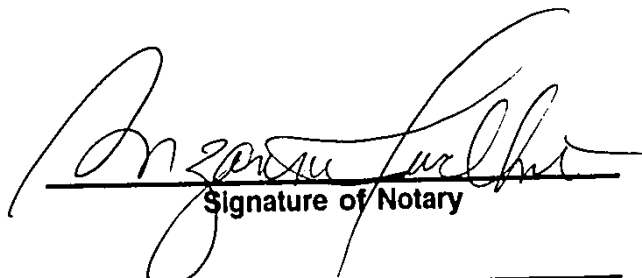
**IN WITNESS WHEREOF**, the undersigned Incorporator has executed these  
Articles of Incorporation on this 25<sup>th</sup> day of April, 1997.

  
\_\_\_\_\_  
**JEFFREY SANDS**, Incorporator

STATE OF FLORIDA     )  
                                  )§:  
COUNTY OF BROWARD    )

**BEFORE ME**, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared, **JEFFREY SANDS**, who, after first being duly sworn, has produced identification in the nature of a Florida Driver's License, and who executed the foregoing **ARTICLES OF INCORPORATION**, and who acknowledged before me that he executed the same, and who did/did not take an oath.

**WITNESS**, my hand and seal, in the County and State last aforesaid, this 25<sup>th</sup> of April, 1997.

  
\_\_\_\_\_  
Signature of Notary  
\_\_\_\_\_  
Printed Name of Notary

**My Commission Expires:**




**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITH IN FLORIDA, AND ACCEPTANCE OF AGENT  
UPON WHOM PROCESS MAY BE SERVED**

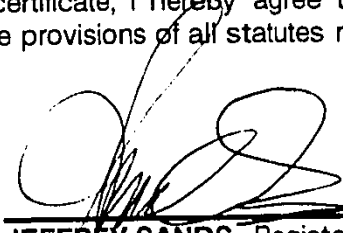
In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

**FIRST** that **9 LIVES CAT HOSPITAL, INC.** desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at **Sawgrass Square Shopping Center, 12554 West Sunrise Boulevard, No. 23, Sunrise, Broward County, Florida 33323**, as its agent to accept service of process within Florida.

Dated: April 25<sup>th</sup>, 1997.

  
\_\_\_\_\_  
JEFFREY SANDS, Incorporator

**HAVING BEEN NAMED** to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

✓  
  
\_\_\_\_\_  
JEFFREY SANDS, Registered Agent

97 MAY 14 PM 12:27  
FILED