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FROMBERG, FROMBERG, LEWIS & BRECKER, P.A.

A PROFESSIONAL ASSOCIATION
AVENTURA CORPORATE CENTER, SUITE 505

20801 BISCAYNE BOULEVARD

AVVENTURA, FLORIDA 33180-1422

97 JUL 28 PM 3:37

GARY H. KORNIX*

*ALSO ADMITTED IN PENNSYLVANIA AND NEW JERSEY

TALLAHASSEE, FLORIDA
TELEPHONE: (305) 933-2000
TELEFAX: (305) 936-0101

July 24, 1997

Bureau of Corporate Records
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Attention: Florida Filing Section

RE: SARA E. GESSNER, D.V.M., P.A.
Firm File No. 6880.000

000002249270--6

-07/28/97--01105--017

****122.50 ****122.50

Dear Sir or Madam:

With reference to the above captioned corporation, please find enclosed one original and one copy of the Articles of Incorporation along with check, payable to the Secretary of State, in the amount of \$122.50, in payment of the following:

| | |
|------------------------------|----------|
| Filing Fee: | \$ 35.00 |
| Certified Copy Fee: | 52.50 |
| Registered Agent Filing Fee: | 35.00 |
| Total: | \$122.50 |

As time is of the essence we would appreciate it if you would return the certified copy of the Articles of Incorporation to the attention of the undersigned.

Thank you for your usual prompt assistance in this regard.

Very truly yours,

FROMBERG, FROMBERG, LEWIS & BRECKER
A Professional Association


GLADYS OTERO, LEGAL ASSISTANT

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Enclosures

36
7/29/97

**ARTICLES OF INCORPORATION
OF
SARA E. GESSNER, D.V.M., P.A.**

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TALLAHASSEE, FLORIDA

The undersigned, who is duly licensed to practice veterinary medicine in the State of Florida desiring to form a professional corporation in accordance with the Florida Professional Services Corporation and Limited Liability Company Act, adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is: SARA E. GESSNER, D.V.M., P.A.

ARTICLE II - ADDRESS OF PRINCIPAL OFFICE

The principal office address of this corporation is:

3505 West Atlantic Boulevard, Unit #116
Pompano Beach, Florida 33069

ARTICLE III - BEGINNING OF CORPORATE EXISTENCE

The existence of this corporation shall commence on the earliest day allowable pursuant to Florida law for the commencement of corporate existence; and shall continue perpetually unless dissolved according to law.

ARTICLE IV - PURPOSE

This corporation is organized for the sole and specific purpose of rendering professional services and to engage in and carry on all branches of the practice of veterinary medicine; nevertheless, it shall be authorized to transact any or all lawful business as provided by Florida Statutes, including Chapter 621, Professional Service Corporation and Limited Liability Company Act, as same exist on the date hereof or as may hereafter be amended.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time shall be 1,000 shares of Common Stock at One Dollar (\$1.00) par value.

All the aforementioned stock is to be issued as fully paid for and exempt from assessment.

The capital stock may be paid for in money, property, labor or services, at a just valuation to be fixed by the Incorporators or by the Directors at a meeting called for such purposes.

ARTICLE VI - 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 Registered Office</u> |
|-------------------------|---|
| GARY H. KORNIK, ESQ. | 20801 Biscayne Boulevard, Suite 505 Aventura, FL 33180 |

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The business of this corporation shall be conducted by a Board of Directors of not less than one (1) Director, the exact number of Directors to be fixed by the Bylaws of this corporation. Directors need not be stockholders. The initial Director of this corporation shall be the Incorporator named below who shall hold office until the first meeting of Incorporators of this corporation and until the successor Directors are elected and have qualified.

ARTICLE VIII - INCORPORATOR

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


SARA E. GESSNER, D.V.M.
3505 West Atlantic Boulevard, Apt. #116
Pompano Beach, FL 33069

ARTICLE IX - INDEMNIFICATION

To the extent permitted by law, the corporation shall indemnify and hold harmless each person serving as Officers or Directors of the corporation, and each person who serves at the request of the corporation as a Director or Officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his being Director or Officer of the corporation, or by reason of any action alleged to have been taken or omitted by him as a Director or Officer. The corporation shall reimburse each person for all costs, legal and other expenses reasonably incurred by him in connection with any claim or liability as to which it shall be adjudged that such Officer or Director is liable to the extent permitted by law.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything therein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 16 day of July, 1997.

 SARA GESSNER, D.V.M., Incorporator
E.

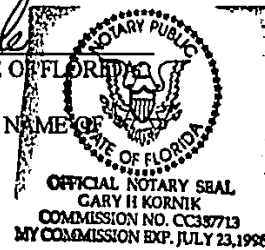
STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

Subscribed and sworn to before me by SARA E. GESSNER, D.V.M.,
the Incorporator, ☒ who is personally known to me, or ☐ who has
produced _____ as identification, on this 16th
day of JULY, 1997.

Gary H. Kornik
SIGNATURE OF NOTARY PUBLIC - STATE OF FLORIDA

PRINT, TYPE OR STAMP COMMISSIONED NAME OF
NOTARY PUBLIC:

COMMISSION NUMBER:
COMMISSION EXPIRES:

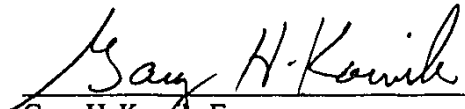


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ACCEPTANCE BY REGISTERED AGENT 97 JUL 28 PM 3:37

The undersigned, GARY H. KORNIK, ESQ., whose address is 20801 Biscayne Boulevard, Suite 505, Aventura, Florida 33180, hereby accepts the appointment as Registered Agent of SARA E. GESSNER, D.V.M., P.A., which is contained in the foregoing Articles of Incorporation.

DATED this 16th day of July, 1997.



Gary H. Kornik, Esq.

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