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Thomas W. Ruggles, P.A.

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July 30, 1997

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG - 1 AM 9:44

RE: DUNEDIN ANIMAL HOSPITAL, P.A.

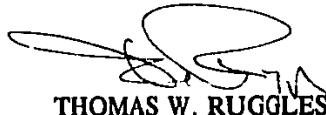
Gentlemen:

I am enclosing two original Articles of Incorporation for filing, as well as a check in the amount of \$122.50, for the following:

Profit Corporation filing fee	\$35.00
Registered Agent designation	35.00
Certified copy	<u>52.50</u>
TOTAL	\$122.50

Please return the certified copy of the Articles to my office. In the event of any questions or problems, please call.

Very truly yours,


THOMAS W. RUGGLES

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TWR/kas

Enclosures

8-5-97
WS

ARTICLES OF INCORPORATION
OF
DUNEDIN ANIMAL HOSPITAL, P.A.

SECRET
DIVISION OF CORPORATIONS
97 AUG - 1 AM 9:44

The undersigned subscriber to these Articles of Incorporation, being duly licensed to practice veterinary medicine under the laws of the State of Florida, adopts these articles to form a corporation under the Professional Service Corporation Act, F.S. Chapter 621, and other laws of the State of Florida.

ARTICLE I
Name

The name of the professional service corporation shall be:

DUNEDIN ANIMAL HOSPITAL, P.A.

ARTICLE II
Nature of Business

The professional service corporation is formed to engage in every phase and aspect of the practice of veterinary medicine and any other activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III
Capital Stock

The maximum number of shares the corporation is authorized to have outstanding at any one time is: 1,000 shares of One Dollar (\$1.00) par value all of which shall have the same rights and privileges. None of the shares of the professional service corporation may be issued to anyone other than an individual duly licensed to practice veterinary medicine in the State of Florida.

ARTICLE IV

Initial Capital

The amount of capital with which this corporation will begin business is not less than One Thousand (\$1,000.00) Dollars.

ARTICLE V

Term of Existence

This corporation is to exist perpetually.

ARTICLE VI

Principal Place of Business

The initial street address of the principal office of this corporation is: 1355 Pinehurst Road, Dunedin, Florida 34698. The corporation may from time to time move the principal office to any other address in Florida, and may establish branch offices at such other places within or without the State of Florida as may be determined and deemed expedient.

ARTICLE VII

Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

PATRICK H. HAFNER, D.V.M.
1355 Pinehurst Road
Dunedin, FL 34698

ARTICLE VIII

Subscribers

The name and the address of the subscriber of these Articles of Incorporation is:

PATRICK H. HAFNER, D.V.M.
1355 Pinehurst Road
Dunedin, FL 34698

ARTICLE IX
Designation of Registered Agent

The initial designation of the Registered Office of this corporation shall be 1355 Pinchurst Road, Dunedin, Florida 34698, and the Registered Agent shall be **PATRICK H. HAFNER, D.V.M.**, to accept service of process within this State until changed according to law.

ARTICLE X
Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the shareholders by a majority of the stock entitled to vote thereon.

ARTICLE XI
Restraint on Alienation of Shares

The shareholders of the professional service corporation shall have the power to include in the bylaws, or by separate agreement adopted by a majority of the shareholders of the professional service corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the professional service corporation by any of its shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions, and details of the disposition, shall be determined by the shareholders of the professional service corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock. No shareholder of the professional service corporation may sell or transfer stock in the corporation except to another individual who is eligible to be a shareholder of the professional service corporation, and the sale or transfer may be made only after it has been approved at a shareholder meeting especially called for that purpose. If any shareholder becomes legally disqualified to practice medicine in the State of Florida, is elected to public office, or accepts employment that places restrictions or limitations on the continuous rendering of such professional

services, that shareholder's shares of stock shall immediately become subject to purchase by the professional service corporation in accordance with the bylaws adopted by the shareholders.

ARTICLE XII
Indemnification

The corporation may be empowered to indemnify any officer or director or any former officer or director, in the manner set out and provided for in the bylaws of this corporation and to the full extent permitted by law.

IN WITNESS WHEREOF, the incorporator above named, has hereunto set their hand and seal this 8 day of July, 1997.

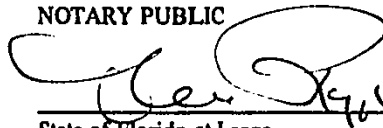

PATRICK H. HAFNER, D.V.M.

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STATE
CORPORATIONS

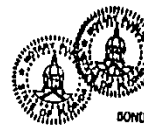
STATE OF FLORIDA }
COUNTY OF PINELLAS }

The foregoing document was acknowledged before me on the 8 day of July, 1997, by PATRICK H. HAFNER, D.V.M., who: ☒ is personally known to me, or ☐ is not personally known to me, who produced as identification.

NOTARY PUBLIC



State of Florida at Large
Commission Number & Expiration Date:

 Thomas W. Ruggles
MY COMMISSION # CC825273 EXPIRES
April 8, 2001 ES
BONDED THRU TROY FAIR INSURANCE, INC.

ACCEPTANCE OF REGISTERED AGENT

PATRICK H. HAFNER, D.V.M., does hereby accept the designation of Registered Agent and states that

he is familiar with, and accepts, the obligations provided for pursuant to Florida Statutes.

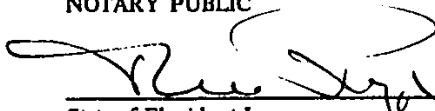
DATED this 8 day of July, 1997.


PATRICK H. HAFNER, D.V.M.

STATE OF FLORIDA }
COUNTY OF PINELLAS }

The foregoing document was acknowledged before me on the 8 day of July, 1997, by PATRICK H. HAFNER, D.V.M., who: ☒ is personally known to me, or ☐ is not personally known to me, who produced as identification.

NOTARY PUBLIC



State of Florida at Large
Commission Number & Expiration

JCVHAFNER.AJT



Thomas W. Ruggles
MY COMMISSION # CC625273 EXPIRES
April 8, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

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DIVISION OF STATE
REGISTRATIONS