

ATTORNEYS AT LAW

SCOTT, ROYCE, HARRIS, BRYAN, BARRA & JORGENSEN, P.A.

September 26, 1997

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

\*\*\*\*122.50 \*\*\*\*122.50

Re: VCA TECHNOLOGIES, INC., File #36902

Dear Sir or Madam:

Enclosed herein you will find proposed Articles of Incorporation for VCA TECHNOLOGIES, INC., together with an extra copy for certification and return. Please file these Articles and return the certified copy to the undersigned by regular mail.

I am including a check in the amount of \$122.50 to cover the following expenses:

Filing Fee \$35.00 Certified Copy \$52.50 Registered Agent Fee \$35.00

TOTAL:

\$122.50

If you should have any questions, please feel free to contact me. Your cooperation in this matter is appreciated.

Cindy T'. Hartman,

Assistant to Richard K. Barra

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RICHARD K. HARRA • JOHN L. URVAN, JR. • J. RICHARD HARRIS JOHN M. JORGENSEN • DONNA A. NADEAD • RAYMOND W. ROYCE ROBERT C. SCOTT (1928-1982) • KHVIN M. WAGNER • HRIAN K. WAXMAN

## ARTICLES OF INCORPORATION



OF

## VCA TECHNOLOGIES, INC.

The undersigned hereby forms a Corporation under the following Charter of Articles of Incorporation:

#### ARTICLE I

The name of this Corporation shall be VCA TECHNOLOGIES, INC.

## ARTICLE II

The principal office and mailing address of the Corporation is 221 Old Dixie Highway, Suite 1, Tequesta, Florida 33469.

#### ARTICLE III

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States of America or the State of Florida.

## ARTICLE IV

The Corporation shall have the authority to issue Five Hundred (500) shares of common stock with a par value of One Dollar (\$1.00) per share.

## ARTICLE V

The period of this Corporation's existence is perpetual.

## ARTICLE VI

The street address of the initial Registered Office of this Corporation is 18930 Painted Leaf Court, Jupiter, Florida 33458; and the initial Registered Agent of this Corporation at that address is JOHN KENNETH KUIPERS.

## ARTICLE VII

The number of Directors constituting this Corporation's initial Board of Directors is three (3), whose names and addresses are as follows:

JOHN KENNETH KUIPERS 18930 Painted Leaf Court Jupiter, Florida 33458

JACK G. WIERSMA 221 Old Dixie Highway, Suite 1 Tequesta, Florida 33469

# RICHARD J. BRUSKO 221 Old Dixie Highway, Suite 1 Tequesta, Florida 33469

#### ARTICLE VIII

The name and address of the Incorporator is as follows:

JACK G. WIERSMA 221 Old Dixie Highway, Suite 1 Tequesta, FL 33469

#### ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law.

#### ARTICLE X

The Corporation shall indemnify its Officers, Directors and Authorized Agents for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereafter enacted.

IN WITNESS WHEREOF, the undersigned Incorporator has made and executed these Articles of Incorporation of VCA TECHNOLOGIES, INC., for the uses and purposes aforesaid this 26 day of September, 1947.

JACK G. WIERSMA

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 26th day of September, 1997, by JACK G. WIERSMA.

(SEPLINDY THARTMAN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC381094
MY COMMISSION EXP. JULY 14,1998

Cindy T. Hartman
(Print Name)

My commission expires: 34, 14, 198
Commission No. CC 381094

Personally Known \_\_\_\_\_ OR Produced Identification X \_\_\_\_.

Type of identification Produced \_\_\_\_\_\_\_ License \_\_\_\_\_.

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# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said  $\mbox{Act:}$ 

First, that VCA TECHNOLOGIES, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 221 Old Dixie Highway, Suite 1, Tequesta, Florida 33469, County of Palm Beach, State of Florida, has named JOHN KENNETH KUIPERS located at 18930 Painted Leaf Court, Jupiter, Florida 33458, as its Agent to accept Service of Process within this state.

## ACKNOWLEDGMENT

Having been named to accept Service of Process for the above stated Corporation, at place designated in 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.

DATED this 26 day of fortender, 1997.

JOHN KENNETH KUIPERS, Registered Agent

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