

P98000007382

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 22 PM 2:26

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

200002408922--7
-01/22/98--01080--016
*****78.75 *****78.75

Subject: CELIA M. OBERTO, D.V.M., P.A.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

*Additional Copy Required

FROM: CELIA M. OBERTO, D.V.M.
771 VILLAGE BLVD. Suite 201
WEST PALM BEACH, FL 33409
561-684-1755

Michele
For: Celia M. Oberto GAVE
AUTHORIZATION BY PHONE TO
CORRECT, *Purpose*
DATE *1/23/98*
DOC. EXAM *Don's Brown*

Enclosures: Various

D. BROWN JAN 23 1998

ARTICLES OF INCORPORATION

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: CELIA M. OBERTO, D.V.M., P.A.

PURPOSE: The purpose for this Professional Service Corporation will be the Practice of Veterinary Medicine.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

771 VILLAGE BLVD. Suite 201
WEST PALM BEACH, FL 33409

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CELIA M. OBERTO, D.V.M.
771 VILLAGE BLVD. Suite 201
WEST PALM BEACH, FL 33409

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

CELIA M. OBERTO, D.V.M.
771 VILLAGE BLVD., Suite 201
WEST PALM BEACH, FL 33409

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 20th day of January, 1998.

Celia M. Oberto, D.V.M.

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: CELIA M. OBERTO, D.V.M., P.A.
2. The name and address of the registered agent and office is:

CELIA M. OBERTO, D.V.M.
771 VILLAGE BLVD., Suite 201
WEST PALM BEACH, FL 33409
561-684-1755

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Celia M. Oberto, D.V.M.
Signature

1-20-98
Date