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FL INCORPORATORS INC

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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

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FROM: FLORIDA INCORPORATORS, INC.
CONTACT: MARK HANKINS
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NAME: COMPANION ANIMAL HOSPITAL OF LIVE OAK, INC.

AUDIT NUMBER.....H98000001935

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

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**Articles of Incorporation
OF**

COMPANION ANIMAL HOSPITAL OF LIVE OAK, INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is COMPANION ANIMAL HOSPITAL OF LIVE OAK, INC.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.
1221 BRICKELL AVE, STE. 900
MIAMI, FL 33131
(305) 350-5221

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is one (1) and the name and address of the persons who is to serve as director until the first annual meeting of shareholders or until her successor is elected and qualified is:

JULIE C. PEERSON
605 N. HOUSTON STREET
LIVE OAK, FL 32060

SEVENTH: The name and address of the incorporator, initial registered agent and the initial registered office is:

JULIE C. PEERSON
605 N. HOUSTON STREET
LIVE OAK, FL 32060

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FL INCORPORATORS INC


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EIGHTH: The mailing address and principal office of
the corporation is:

COMPANION ANIMAL HOSPITAL OF LIVE OAK, INC.
605 N. HOUSTON STREET
LIVE OAK, FL 32060

DATED: January 28, 1998


JULIE C. PEERSON
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and
responsibilities as registered agent of the corporation.


JULIE C. PEERSON

98 JAN 29 AM 11:39
SECRETARY OF STATE
TALLAHASSEE-FLORIDA

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