

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P98000014642

Kathleen Animal
Hospital, Inc.

100002429941--3
-02/13/98--01022--028
****122.50 ****122.50

RECEIVED
98 FEB 13 AM 11:20
DIVISION OF CORPORATION

Signature _____

Requested by: Cher 2-13 1004

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

FILED
98 FEB 13 AM 2:00
SECRETARY OF STATE
TALLAHASSEE
FLORIDA

CPB
2-13-98

ARTICLES OF INCORPORATION
OF
KATHLEEN ANIMAL HOSPITAL, INC.

FILED
98 FEB 13 AM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is KATHLEEN ANIMAL HOSPITAL, INC., whose address is: 6315 Kathleen Road, Lakeland, Florida 33801.

ARTICLE II - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The total authorized capital stock of this Corporation shall be 7,500 shares of common stock at \$1.00 par value, all of said common stock fully paid and non-assessable.

ARTICLE IV - PREEMPTIVE RIGHTS

The shareholders of this Corporation shall have preemptive rights to the Corporation's common stock.

ARTICLE V - TERM OF EXISTENCE

The Corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE VI - ADDRESS

The principal office of this Corporation shall be 6315 Kathleen Road, Lakeland, Florida 33801, but the Corporation shall

have the power to establish branch offices and other places of business at such other place within or without the State of Florida, as may be determined and deemed expedient by the Board of Directors.

ARTICLE VII - REGISTERED OFFICE AND AGENT

The address of the initial registered office of this professional service corporation is 255 Magnolia Avenue, SW, Winter Haven, Florida 33880. The name of the initial registered agent at the address is Richard E. Straughn.

ARTICLE VIII - DIRECTORS

This Corporation shall have two (2) Director initially, the number of Directors may be increased or diminished from time to time according to By-Laws adopted by the Stockholders, but shall never be less than one.

ARTICLE IX - ORIGINAL DIRECTORS

The name and address of the members of the first Board of Directors, is:

Dr. Anthony Weirather	6315 Kathleen Road Lakeland, Florida
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Paul Grimaldi	6315 Kathleen Road Lakeland, Florida
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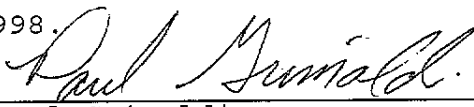
ARTICLE X - SUBSCRIBER

The names and addresses of the Subscriber to the Certificate of Incorporation of this Corporation, are:

Paul Grimaldi	6315 Kathleen Road Lakeland, Florida
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IN WITNESS WHEREOF, the Subscriber has hereunto set her hand and seal and acknowledged and filed the foregoing Articles of

Incorporation in the office of the Secretary of State, this ____
day of _____, 1998.



Paul Grimaldi

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

In Pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST--- KATHLEEN ANIMAL HOSPITAL, INC., desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of WINTER HAVEN State of FLORIDA, has named, RICHARD E. STRAUGHN located 255 Magnolia Avenue, SW, Winter Haven, FL 33880, as its Agent to accept Service of Process within this State.

ACKNOWLEDGEMENT: (Must be signed by Registered Agent).

Having been named to accept service of process for the above state Corporation, at the 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.


RICHARD E. STRAUGHN

98 FEB 13 AM 2:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED