

P98000015454

CHARLES P. HOSKIN

ATTORNEY AT LAW

445 E. GOVERNMENT STREET

PENSACOLA, FLORIDA 32501

(850) 438-6300

FAX (850) 438-9945

February 11, 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 16 AM 10:20

Florida Secretary of State
Division of Corporations
The Capitol
Tallahassee, FL 32304

Re: Lost Key Animal Clinic, P.A.

000002431440--3

-02/16/98-01077-004

*****70.00 *****70.00

Dear Sirs:

Enclosed please find the following:

1. Articles of Incorporation of Lost Key Animal Clinic,
P.A.

2. Check from my firm account in the amount of \$70.00
representing your fee as follows:

- | | | |
|----|---|----------|
| a. | Articles of Incorporation for
Lost Key Animal Clinic, P.A. | \$ 35.00 |
| b. | Designation and Acceptance by
Registered Agent | \$ 35.00 |

Please file the enclosed documents and return your
acknowledgment to my office. Should you have any questions or if
I can be of further assistance, please give me a call.

Very truly yours,

Charles P. Hoskin
CHARLES P. HOSKIN

CPH:sw

Enclosures

cc: Ms. Sue Calloway
Ms. Sue McDougal

Chuck GAVE
AUTHORIZATION BY PHONE TO
CORRECT *purpose*
DATE *2/17/98*
DEC. EXAM *SI*

ST
2/17

**ARTICLES OF INCORPORATION
OF
LOST KEY ANIMAL CLINIC, P.A.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 16 AM 10:20

Pursuant to Chapters 607 and 621 Florida Statutes, the undersigned incorporators hereby adopt the following Articles of Incorporation:

1. The name of the corporation is LOST KEY ANIMAL CLINIC, P.A. The specific purpose is the practice of veterinary medicine.

2. The street address of the initial principal office and mailing address of the corporation is 11005 Bridge Creek Drive, Pensacola, Florida 32506.

3. The number of shares the corporation is authorized to issue is 10,000.

4. Each shareholder of this corporation shall have the first right to purchase shares (and any securities convertible to shares) of any class, kind, or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the price, terms and conditions of the issue of shares, and inviting them to exercise their preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the

corporation within thirty (30) days of receipt of notice from the corporation.

5. The street address of the corporation's initial registered office and the name of it's initial registered agent at the office are as follows:

Charles P. Hoskin
445 E. Government Street
Pensacola, Florida 32501

6. The name and address of each incorporator are as follows:

Sue Calloway
11005 Bridge Creek Drive
Pensacola, Florida 32506

Sue McDougal
951 Shadow Ridge Drive
Pensacola, Florida 32514

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 11TH day of February, 1998.


SUE CALLOWAY


SUE MCDOUGAL

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as Registered Agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes

relative to the proper and complete performance of my duties and
I accept the duties and obligations of Section 607.0505, Florida
Statutes.

Charles P. Hoskin
CHARLES P. HOSKIN

The foregoing Acceptance of Appointment as Registered Agent
was sworn to and subscribed before me this 11th day of February,
1998, by CHARLES P. HOSKIN who is personally known to me or who
has produced His Driver's License as identification
and who did (did not) take an oath.

Kimberly Marcus
NOTARY PUBLIC
Printed Name:

KIMBERLY MARCUS
"Notary Public State of FL"
Comm. Exp. Jan. 2, 1999
Comm No. CC 430904

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 16 AM 10:20