

TRANSMITTAL LETTER

P98000042188

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

000002515190--3
-05/07/98--01053--012
*****70.00 *****70.00

SUBJECT: All Paws Mobile Veterinary Care, Inc.
(Proposed corporate name - must include suffix)

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: Registered Corporate Agents, Inc.
Name (Printed or typed)

612 S. Greenwood Ave.
Address

Clearwater, FL 33756
City, State & Zip

813-447-9546
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -7 AM 9:43

NOTE: Please provide the original and one copy of the articles.

RP
05198

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

All Paws Veterinary Care, Inc.

ARTICLE II PRINCIPAL OFFICE

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

9525 Orange Grove Dr., # 3
Tampa, FL 33618

ARTICLE III SHARES

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

10,000 Shares Authorized

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

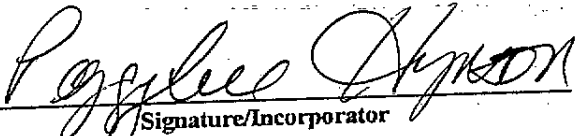
The name and Florida street address of the initial registered agent are:

Dr. Lori Droure
9525 Orange Grove Dr., # 3
Tampa, FL 33618

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Registered Corporate Agents, Inc.
612 S. Greenwood Ave.
Clearwater, FL 33756

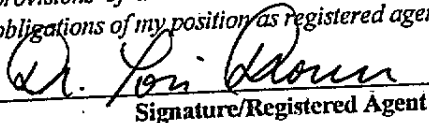

Signature/Incorporator

President


Date

(An additional article must be added if an effective date is requested.)

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


Signature/Registered Agent


Date

98 MAY -7 AM 9:43

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