

P98000043734

CSC  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

CONTACT: J.J. WILSON

ACCOUNT #: 072100000032

REF#: 954-565-2200

AUTHORIZATION:

COST LIMIT: PPD

200002523552--2  
-05/14/98--01066--011  
\*\*\*\*122.50 \*\*\*\*122.50

ORDER DATE: 5-14-98

ENTITY NAME: Imperial Point Animal Hospital of  
Palm Beach, Inc.

DOMESTIC FILING

FOREIGN FILING

☒ ARTICLES OF INCORPORATION

☐ CERTIFICATE OF LIMITED PARTNERSHIP

☐ QUALIFICATION

☐ CERTIFICATE OF LLC

☐ ARTICLES OF AMENDMENT

PLEASE RETURN

☐ STAMPED COPY

☒ CERTIFIED COPY

☐ CERTIFICATE OF GOOD STANDING

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 14 PM 1:13

98 MAY 14 AM 11:23  
DIVISION OF CORPORATIONS  
5/14/98

EFFECTIVE DATE

5/13/98

ARTICLES OF INCORPORATION

OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 14 PM 1:13

IMPERIAL POINT ANIMAL HOSPITAL OF PALM BEACH, INC.

ARTICLE I

NAME

The name of this corporation is IMPERIAL POINT ANIMAL HOSPITAL OF PALM BEACH, INC., whose mailing address is 1570 East Commercial Boulevard, Fort Lauderdale, Florida 33334.

ARTICLE II

DURATION

This corporation shall have perpetual existence and these Articles are effective upon signing.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 7,500 shares at \$1.00 par value common stock.

ARTICLE V

PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1570 East Commercial Boulevard, Fort Lauderdale,

Florida 33308, and the name of the initial registered agent of this corporation at that address is ROBERT C. BUZZETTI. The undersigned is familiar with and accepts the duties of registered agent pursuant to Florida Statute 607.325.

ARTICLE VII  
INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) Director(s) initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial Director(s) of this corporation are:

Robert C. Buzzetti  
1570 East Commercial Boulevard  
Fort Lauderdale, Florida 33308

Kim Esposito  
1570 East Commercial Boulevard  
Fort Lauderdale, Florida 33308

ARTICLE VIII  
INCORPORATOR

The name and address of the person signing these Articles are:

Robert C. Buzzetti  
1570 East Commercial Boulevard  
Fort Lauderdale, Florida 33308

ARTICLE IX  
INDEMNIFICATION


The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X  
AMENDMENT

This corporation reserves the right to amend or repeal any

provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13th day of May, 1998.

  
\_\_\_\_\_  
Robert C. Buzzetti  
Subscriber and as  
Registered Agent

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