

P98000104978

CAPITAL CONNECTION, INC.

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

Marathon Veterinary
Hospital, Inc

100002714991--2
-12/17/98--01088--025
*****78.75 *****78.75

REC'D

98 DEC 17 PM 2:43

DIVISION OF CORPORATION

Signature _____

Requested by: CS

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
SECRETARY OF STATE
DIVISION OF CORPORATION
98 DEC 17 AM 8:14

ARTICLES OF INCORPORATION
OF
MARATHON VETERINARY HOSPITAL, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 DEC 17 AM 8:14

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

ARTICLE I

The name of the corporation shall be: Marathon Veterinary Hospital, Inc.

ARTICLE II

The principal place of business of the corporation shall be, and the mailing address of the corporation is: 11187 Overseas Highway, Marathon, Florida 33050.

ARTICLE III

The capital stock of this corporation shall be 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

This Corporation is formed to provide high quality of health care for all animals.

ARTICLE V

The street address of the initial registered agent of the corporation shall be 1343 Long Beach Drive, Big Pine Key, Florida 33043. The name of the initial registered agent at that address is: Douglas R. Mader.

ARTICLE VI

The name and address of the incorporator(s) of these Articles of Incorporation are:

Douglas R. Mader, DVM

President/Treasurer
1343 Long Beach Road
Big Pine Key, Florida 33043
(305) 743-7099

Geraldine Diethelm- Mader, vet. med.

Vice President/Secretary
1343 Long Beach Road
Big Pine Key, Florida 33043
(305) 743-7099

ARTICLE VII

The shareholders of the corporation shall have the power to include in the bylaws, or by separate agreement adopted by the majority of the shareholders of the corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer or other disposition of any of the outstanding stock of the corporation by any of its shareholders. The manner and form, as well as the relevant terms, conditions, and details of the disposition, shall be determined by the shareholders of the corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock.

ARTICLE VIII

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any rights conferred on the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator executed these articles of incorporation on this 15th day of December, 1998.

Douglas R. Mader/President/Treasurer.

STATE OF FLORIDA

COUNTY OF MONROE

The foregoing articles of incorporation were acknowledged before me on this 15th day of December, 1998, by Douglas R. Mader, who is personally known by me or who produced _____ as identification.



Cynthia F. Civil
MY COMMISSION # CC653783 EXPIRES
June 26, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

NOTARY PUBLIC, State of Florida

My commission expires:

Geraldine Diethelm-Mader/Vice Pres. Treasurer

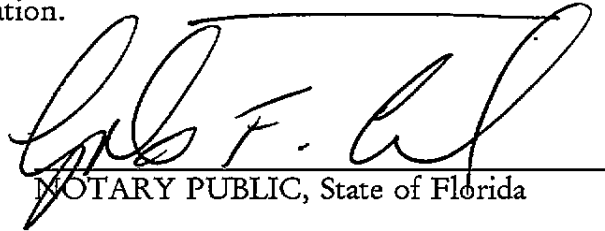
STATE OF FLORIDA

COUNTY OF MONROE

The foregoing articles of incorporation were acknowledged before me on this 15 day of December, 1998, by Geraldine Diethelm-Mader, who is personally known by me or who produced _____ as identification.



Cynthia F. Civil
MY COMMISSION # CC658783 EXPIRES
June 26, 2001
BONDED THRU TROY FAIN INSURANCE, INC.



NOTARY PUBLIC, State of Florida

My commission expires:

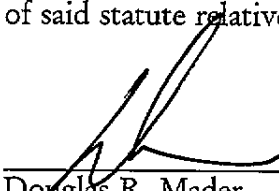
CERTIFICATE DESIGNATING PRINCIPAL OFFICE
AND NAMING REGISTERED AGENT

The following is submitted in compliance with Section 48.091, Florida Statutes.

Marathon Veterinary, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 11187 Overseas Highway, Marathon, Florida 33050, has named Douglas R. Mader as its registered agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation, at 1343 Long Beach Road, Big Pine Key, Florida 33043, I hereby accept to act in the capacity, and I agree to comply with the provisions of said statute relative to keeping open said office.



Douglas R. Mader

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 17 AM 8:15