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L A W O F F I C E S O F

*Barbara J. Krasnove, P.A.*

Cinnamon Tree Plaza • 5701 N. Pine Island Rd. • Suite 220 • Tamarac, Florida 33321  
Tel. (954) 724-9090 • Fax (954) 724-8352

February 4, 1999

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Fla. 32314

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-02/08/99--01125--009  
\*\*\*\*\*83.25 \*\*\*\*\*83.25

Re: JENNIFER T. JOHNSON, D.V.M., P.A.

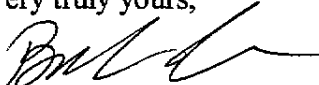
Dear Sir or Madam:

Enclosed, please find an original plus one copy of the Articles of Incorporation of the above-named company. Please file the original in your offices and return one certified copy to the undersigned.

I have enclosed a check in the amount of \$83.25 for the filing fee.

Thank you for your anticipated cooperation.

Very truly yours,

  
BARBARA J. KRASNOVE, ESQ.,  
For the Firm

Enclosures

cc: Client

99 FEB - 8 PM 12:57  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
JENNIFER T. JOHNSON, D.V.M., P.A.**

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation:

**ARTICLE I  
NAME AND MAILING ADDRESS**

The name of the Corporation is: **JENNIFER T. JOHNSON, D.V.M., P.A.**

The mailing address for the corporation is: 7717 Northtree Way Lake Worth, Florida 33467.

**ARTICLE II  
TERM OF EXISTENCE**

The existence of the corporation shall begin upon filing of the Articles by the Secretary of State and shall exist perpetually thereafter unless sooner dissolved according to law.

**ARTICLE III  
PURPOSE**

The specific purpose for which the corporation is organized is for engaging in the practice of veterinary services and for the transacting of any business for which corporations may be incorporated under Chapter

607 of the Florida Statutes and any amendments or successor statutes thereto.

#### **ARTICLE IV AUTHORIZED SHARES**

The aggregate number of shares this corporation shall be authorized to issue shall be 1,000 shares of Common stock at a par value of \$1.00. The shares of the corporation shall be issued for such consideration as may be determined by the Board of Directors but not less than par value.

#### **ARTICLE V REGISTERED OFFICE**

The street address of the initial registered office in the State of Florida shall be: 5701 N. Pine Island Rd. suite 220 Tamarac, Florida 33321.

The name of the initial registered agent at the above address shall be: **LAWRENCE S. JOHNSON**. The Board of Directors may from time to time change the registered office or change the registered agent to any other qualified agent.

#### **ARTICLE VI NUMBER OF DIRECTORS**

This corporation shall have 1 director(s) initially. The number of

directors may be increased or diminished from time to time by the by-laws but shall never be less than one (1). The name and address of the initial director is: **JENNIFER T. JOHNSON, D.V.M.**, 7717 Northtree Way Lake Worth, Florida 3346.

## **ARTICLE VII INCORPORATOR**

The name and address of the incorporator is: **JENNIFER T. JOHNSON, D.V.M.**, 7717 Northtree Way Lake Worth, Florida 33467.

Dated this 3<sup>rd</sup> day of February, 1999.

  
**JENNIFER T. JOHNSON,**  
Incorporator

**STATE OF FLORIDA  
COUNTY OF BROWARD**

I hereby certify that on this day, before me, a Notary Public, duly authorized in the state and county named above, to take acknowledgments, personally appeared **JENNIFER T. JOHNSON, I.D.** presented: personally known to me who executed the foregoing Articles of Incorporation for the purposes therein designated.

  
Notary Public,



**BARBARA J. KRASNOVE**  
COMMISSION # CC 685767  
EXPIRES OCT 5, 2001  
BONDED THRU  
ATLANTIC BONDING CO. INC.

FILED

99 FEB -8 PM 12:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CONSENT OF REGISTERED AGENT**

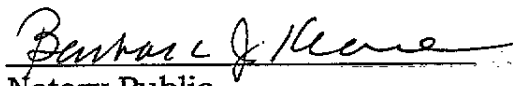
Having been named Registered Agent for this corporation at the Registered Office designated in the foregoing Articles of Incorporation, the undersigned accepts such designation.

Dated this 3<sup>rd</sup> day of February, 1999.

  
**LAWRENCE S. JOHNSON**

**STATE OF FLORIDA  
COUNTY OF BROWARD**

I hereby certify that on this day, before me, a Notary Public, duly authorized in the state and county named above, to take acknowledgments, personally appeared LAWRENCE S. JOHNSON presented: personally known to me who executed the foregoing Consent of Registered Agent for the purposes therein designated.

  
Notary Public



**BARBARA J. KRASNOVE**  
COMMISSION # CC 685767  
EXPIRES OCT 5, 2001  
BONDED THRU  
ATLANTIC BONDING CO. INC.