

CAPITAL CONNECTION, INC.

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

P99000048829

Twin Cities Animal
Hospital, Inc

800002889428--7
-05/28/99--01036--020
*****70.00 *****70.00

- ☒ 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
99 MAY 28 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 MAY 28 AM 11:01
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

CS 5/28 10:27

ajc
5/28

**ARTICLES OF INCORPORATION
OF
TWIN CITIES ANIMAL HOSPITAL, INC.**

FILED
99 MAY 28 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is TWIN CITIES ANIMAL HOSPITAL, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually.

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 1,000 shares of common stock having a par value of \$1.00. There shall be only one class of stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale 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 name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation are as follows: PAUL M. GRIMALDI, 1211 BAY LAKE LOOP, GROVELAND, FLORIDA 34736. The principal office address for the corporation is the same.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be greater than (9) nine. The names and addresses of the initial directors of this corporation is:

PAUL M. GRIMALDI

1211 Bay Lake Loop
Groveland, FL 34736

LEOPOLDO BONATI

P.O. Box 1117
Altoona, FL 32702

ARTICLE VIII - OFFICERS

The officers of the corporation shall be a President and a Secretary/Treasurer who shall be elected annually and any other officers provided for in the By-Laws. The Secretary and Treasurer may be two offices. The names of the persons who are to serve as officers of the corporation until the first election are:

OFFICER

President/Vice President

NAME AND RESIDENCE

Paul M. Grimaldi
1211 Bay Lake Loop
Groveland, FL 34736


Secretary/Treasurer

Leopoldo Bonati
P.O. Box 1117
Altoona, FL 32702

ARTICLE IX - INCORPORATORS

The names and addresses of the persons signing these Articles are
PAUL M. GRIMALDI, 1211 BAY LAKE LOOP, GROVELAND, FLORIDA 34736
and LEOPOLDO BONATI, P.O. BOX 1117, ALTOONA, FLORIDA 32702.

IN WITNESS WHEREOF, the undersigned incorporators have executed
these Articles of Incorporation this 27 day of May 1999.

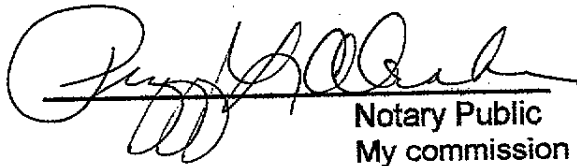

PAUL M. GRIMALDI


LEOPOLDO BONATI

STATE OF FLORIDA)
 : SS.
COUNTY OF LAKE)

Before me, a Notary Public, duly authorized to take acknowledgments in the state and county set forth above, personally appeared PAUL M. GRIMALDI and LEOPOLDO BONATI, known to me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me, that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county named above this 27 day of May 1999.



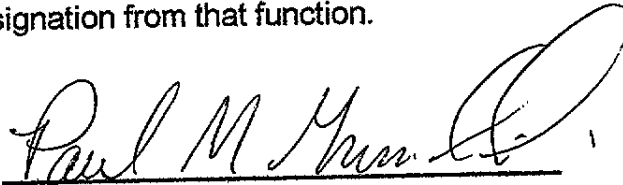
Notary Public
My commission expires:



Peggy L. Abraham
MY COMMISSION # CC581586 EXPIRES
September 2, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

Secretary of State
State of Florida
Tallahassee, FL 32399

I hereby am familiar with and accept the duties and responsibilities as resident agent for TWIN CITIES ANIMAL HOSPITAL, INC. effective with the date of this incorporation. I will continue to act and serve in that capacity until such time as I notify you of my resignation from that function.


PAUL M. GRIMALDI

Attest:


LEOPOLDO BONATI

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY 28 PM 12:56

FILED