

**MARSHALL McDONALD, III**

*Attorney at Law  
Certified Public Accountant  
Certified Financial Planner*

P99000077899

August 24, 1999

Florida Department of State  
Division of Corporations  
The Capitol  
409 E. Gaines Street  
Tallahassee, Florida 32301

Re: **Pet Vet Animal Hospital, Inc.**

300002972363--9  
-08/27/99--01069--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Gentlemen:

Enclosed is an original and a copy of Articles of Incorporation for Pet Vet Animal Hospital, Inc.  
Also enclosed is my check in the amount of \$70.00 in payment of the following fees:

Filing fee	\$ 35.00
Registered Agent fee	<u>35.00</u>
Total	\$70.00

Please file the original Articles of Incorporation and return the enclosed copy to me at your earliest opportunity with the document number and filing date stamped thereon.

Very truly yours,

*Marshall McDonald, III*

Marshall McDonald, III

Enclosures

FILED  
99 AUG 27 AM 8:37  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

1070 E. Indiantown Road \* Suite 312 \* Jupiter, Florida 33477  
Telephone: (561) 748-2233 \* Fax: (561) 748-2280

CB  
9-1-99  
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**ARTICLES OF INCORPORATION**  
**OF**  
**PET VET ANIMAL HOSPITAL, INC.**

**FILED**  
99 AUG 27 AM 8:37  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

**ARTICLE 1 - NAME**

The name of the corporation is Pet Vet Animal Hospital, Inc.

**ARTICLE 2 - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 706 W. Boynton Beach Blvd., Unit #104, Boynton Beach, Florida 33426.

**ARTICLE 3 - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares.

**ARTICLE 4 - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is Linda Boone, 706 W. Boynton Beach Blvd., Unit #104, Boynton Beach, Florida 33426.

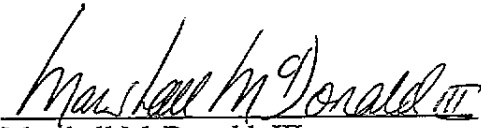
**ARTICLE 5 - INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is Marshall McDonald, III, 1070 E. Indiantown Road, Suite 312, Jupiter, Florida 33477.

**ARTICLE 6 - DIRECTORS**

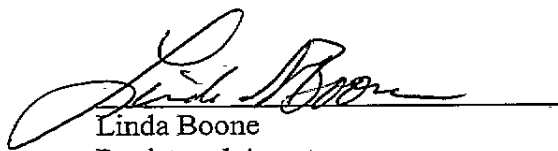
This corporation shall have one director. The number of directors may be either increased or decreased from time to time as provided in the bylaws of this corporation, but shall never be less than one.

Dated: August 24, 1999

  
Marshall McDonald, III  
Incorporator


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 am familiar with and accept the obligations of my position as registered agent.

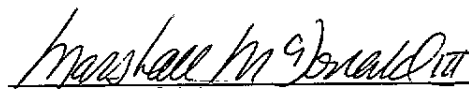
Dated: August 24, 1999

  
Linda Boone  
Registered Agent

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 24th day of August, 1999 by Linda Boone, who is personally known to me and who did not take an oath.

 Marshall McDonald III  
My Commission CC838628  
Expires May 18, 2003

  
Marshall McDonald, III  
Notary Public, State of Florida

**FILED**  
99 AUG 27 AM 8:37  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA