

P9900075873

CAPITAL CONNECTION, INC.

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

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

434 Animal Hospital, Inc.

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-08/25/99--01034--021
*****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 _____

RECEIVED
199 AUG 25 AM 10:49
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: WL 8/25 10:00

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up 8/25/99

ARTICLES OF INCORPORATION

OF

434 ANIMAL HOSPITAL, INC.

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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 I - NAME

The name of the corporation shall be:

434 ANIMAL HOSPITAL, INC.

ARTICLE II - EFFECTIVE DATE

The corporation's existence shall be effective as of the date of the filing of these Articles.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

212 State Road 434 East
Longwood FL 32750

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is One Hundred (100) shares, all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Marshall H. Barkin
149-P S. Ridgewood Ave., Suite 710
Daytona Beach FL 32114

ARTICLE VI - MANAGEMENT

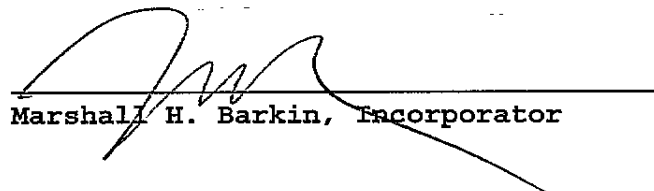
The business of the Corporation shall be managed by its shareholders.

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator is:

MARSHALL H. BARKIN
149-P, South Ridgewood Avenue
Suite 710
Daytona Beach FL 32114

IN WITNESS WHEREOF, I have hereunto subscribed my name this
20th day of August, 1999.



Marshall H. Barkin, Incorporator

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CERTIFICATE OF DESIGNATION

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REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

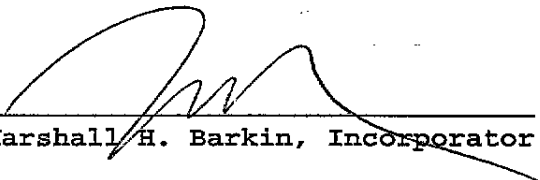
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

434 ANIMAL HOSPITAL, INC.

2. The name and address of the registered agent and office is:

MARSHALL H. BARKIN
149-P SOUTH RIDGEWOOD AVENUE
SUITE 710
DAYTONA BEACH FL 32114



Marshall H. Barkin, Incorporator

Date: AUGUST 20, 1999

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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Marshall H. Barkin

Date: August 20, 1999