

08 OCT 28 2008 2:29:28 PM GRANT, FRIDKIN, PEARSON, ATHAN & CROWN, P.A. 076402003516-1000 Page 1 of 1

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FLORIDA PROFIT/NON PROFIT CORPORATION

Sabal Palm Animal Hospital, P.A.

Certificate of Status	1
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ARTICLES OF INCORPORATION
OF
SABAL PALM ANIMAL HOSPITAL, P.A.

The undersigned incorporator, for the purpose of forming a professional corporation under the laws of the State of Florida, Florida Statutes, Chapter 607 and Chapter 621, hereby adopts the following Articles of Incorporation.

ARTICLE I
NAME

The name of the Corporation shall be: **SABAL PALM ANIMAL HOSPITAL, P. A.**

ARTICLE II
DURATION

The corporation shall exist perpetually.

ARTICLE III
CORPORATE PURPOSE AND POWERS

The corporation is organized for the primary purpose of operating a veterinary clinic and all other purposes as permitted by law. This corporation shall have all corporate powers enumerated in Chapter 607 of the Florida Statutes.

ARTICLE IV
GOVERNING STATUTE

The corporation elects to be governed by the provisions of Florida Statutes Chapter 621, the Florida Professional Service Corporation and Limited Liability Company Act and the provisions of Florida Statutes Chapter 607, the Florida Business Corporation Act.

ARTICLE V
PRINCIPAL OFFICE

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

4004 Brush Lane
Naples, Florida 34112

**ARTICLE VI
SHARES**

The number of shares of stock that this corporation is authorized to issue is one thousand (1,000) shares of voting common stock having no par value.

**ARTICLE VII
NUMBER OF DIRECTORS
AND INITIAL DIRECTORS**

The business of this Corporation shall be managed by a Board of Directors consisting of not fewer than one (1) person, the exact number to be determined from time to time in accordance with the By-Laws. The number of directors constituting the initial Board of Directors shall be two (2). The name and address of the persons who are to serve as the initial Board of Directors are:

Shelley L. Gothard, DVM
4004 Brush Lane
Naples, Florida 34112

Tonya Loreman, DVM
2829 50th St. SW
Naples, Florida 34116

**ARTICLE VIII
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and street address of the initial registered agent and the registered office is:

Shelley L. Gothard, DVM
4004 Brush Lane
Naples, Florida 34112

**ARTICLE IX
INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Shelley L. Gothard, DVM
4004 Brush Lane
Naples, Florida 34112

**ARTICLE X
AMENDMENT**

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by a majority vote of the stock entitled to vote thereon.

The undersigned incorporator has executed these Articles of Incorporation this 21 day of October, 2008.



Shelley L. Gothard, DVM, Incorporator

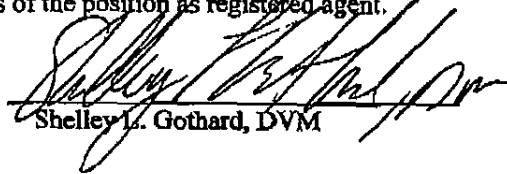
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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: Sabal Palm Animal Hospital, P.A.
2. The name and address of the registered agent and office is

Shelley L. Gothard, DVM
4004 Brush Lane
Naples, Florida 34112

I, acting as the named registered agent, accept service of process for the above stated corporation at the place designated in this certificate. I accept the appointment as registered agent and agree that I will act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of the duties as registered agent, and I am familiar with and accept the obligations of the position as registered agent.



Shelley L. Gothard, DVM

Date: October 21, 2008

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