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03 APR -4 PM 3:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Law Office

JOHN S. CALL, JR., P.A.

John S. Call, Jr., Esquire

Barristers Building, Suite 4C
1615 Forum Place
West Palm Beach, Florida 33401

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April 2, 2003

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32399

**Re: Articles of Incorporation
Brinkmann Animal Clinic of West Lake Worth, Inc.**

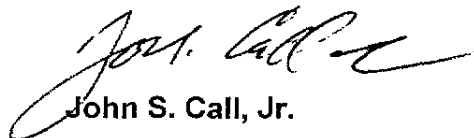
Dear Sir:

Enclosed for filing are the Articles of Incorporation of Brinkmann Animal Clinic of West Lake Worth, Inc.

Also enclosed is this firm's check in the amount of \$78.75, representing the fee for filing and fee for a certified copy of the Articles, which should be returned to the undersigned.

Thank you very much.

Very truly yours,


John S. Call, Jr.

JSC/jb

Enclosures

ARTICLES OF INCORPORATION
OF
BRINKMANN ANIMAL CLINIC OF WEST LAKE WORTH, INC.

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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: BRINKMANN ANIMAL CLINIC OF WEST LAKE WORTH, INC.

ARTICLE II - PRINCIPAL OFFICE

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

6972 Lake Worth Road
Lake Worth, Florida 33467

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 Shares

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

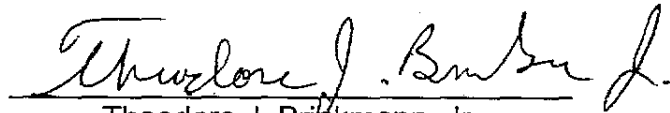
Theodore J. Brinkmann, Jr.
6972 Lake Worth Road
Lake Worth, Florida 33467

ARTICLE V – INCORPORATOR

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

Theodore J. Brinkmann, Jr.
6972 Lake Worth Road
Lake Worth, Florida 33467

The undersigned incorporator has executed these Articles of Incorporation
this 1 day of April, 2003.


Theodore J. Brinkmann, Jr.

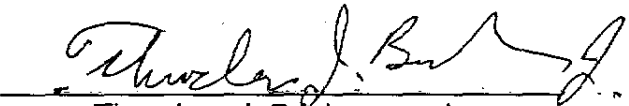
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617-0501, 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: Brinkmann Animal Clinic of West Lake Worth, Inc.
2. The name and address of the registered agent and office is:

Theodore J. Brinkmann, Jr.
6972 Lake Worth Road
Lake Worth, Florida 33467

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 THE ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Theodore J. Brinkmann, Jr.

Date: April 1, 2003

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