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ATTORNEY OFFICES
JOSEPH & MAREES, P.A.
6320 ST. AUGUSTINE ROAD
BUILDING TEN
JACKSONVILLE, FLORIDA 32217-2813

TELEPHONE 904-636-8600
FACSIMILE 904-636-0856

April 1, 1998

Secretary of State
Corporate Division
Post Office Box 6327
Tallahassee, FL 32304

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***122.50 ***122.50

RE: DEERWOOD ANIMAL CLINIC, P.A.

Gentlemen:

I am enclosing herewith an original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$122.50 is enclosed which represents the following fees:

Filing fee	\$35.00
Certified copy	\$35.00
Registered Agent fee	<u>\$52.50</u>
 Total	 \$122.50

Please file the original of the enclosed Articles of Incorporation and return certified copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Very truly yours,



Raymond B. Joseph
RBJ:bl
Enclosures

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 8, 1998

JOSEPH & MAREES, P.A.
6320 ST. AUGUSTINE RD., BLDG. 10
JACKSONVILLE, FL 32217-2813

SUBJECT: DEERWOOD ANIMAL CLINIC, P.A.
Ref. Number: W98000007848

We have received your document for DEERWOOD ANIMAL CLINIC, P.A. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6995.

Wanda Sampson
Document Specialist

Letter Number: 198A00018698

ARTICLES OF INCORPORATION
OF
DEERWOOD ANIMAL CLINIC, P.A.

The undersigned, acting as Incorporator of a corporation under the Florida Professional Service Corporation Act, adopts the following Articles of Incorporation for such corporation.

1. NAME. The name of this corporation is DEERWOOD ANIMAL CLINIC, P.A.

2. PRINCIPAL OFFICE/MAILING ADDRESS: The principal office of the corporation is 9968 Baymeadows Road, Jacksonville, FL 32256. The mailing address of the corporation is 9968 Baymeadows Road, Jacksonville, FL 32256.

3. SHARES. This corporation is authorized to issue 1000 shares, all of one class, at \$1.00 par value.

4. INITIAL REGISTERED OFFICE AND AGENT. The name and street address of the initial registered agent and office of this corporation is as follows:

Dwight M. Nash, D.V.M.
9968 Baymeadows Road
Jacksonville, FL 32256

5. INCORPORATOR. The name and address of the Incorporator signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Dwight M. Nash, D.V.M.	9968 Baymeadows Road Jacksonville, FL 32256

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6. PREEMPTIVE RIGHTS. Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation, that may from time to time be issued (whether or not presently authorized), including shares from the treasury of the corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

7. NATURE OF BUSINESS. The general nature of the business to be transacted by this corporation is to engage in every phase and aspect of the business of rendering the same professional services to the public that veterinarians, duly licensed under the laws of the State of Florida are authorized to render, but such professional services shall be rendered only through officers, employees and agents who are duly licensed or otherwise legally authorized to render such professional services within this State.

To invest the funds of this corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and to own real and personal property necessary for the rendering of professional services.

To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendments thereof, and either alone or in association with other corporations, firms or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes and objects of this corporation.

The foregoing enumeration of objects and purposes shall not be held to limit or restrict in any manner the purposes of this corporation otherwise permitted by law.

8. DURATION. The period of its duration is perpetual.

9. AMENDMENT OF ARTICLES. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 22nd day of April, 1998.

Dwight M Nash D.V.M.
Dwight M. Nash, D.V.M., Incorporator

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of §607.0505, Florida Statutes.

Dwight M. Nash D.V.M.
Dwight M. Nash, D.V.M., Registered Agent

STATE OF FLORIDA
COUNTY OF DUVAL

I certify that on this date before me, RAYMOND B. JOSEPH, an officer duly authorized in the state and county named above to take acknowledgments, personally appeared Dwight M. Nash, D.V.M. [] personally known to me or [] who produced _____ as identification and proved to my satisfaction that he/she is the person described above, and who executed the foregoing instrument and he/she acknowledged before me that he/she executed the same.

Executed and sealed by me at Jacksonville, Florida on this 22nd day of April, 1998.

Raymond B. Joseph
Notary Public

My Commission Expires:



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