

PAULICH, SLACK & WOLFF, P.A.
Attorneys at Law

P99000110955

December 17, 1999

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-12/21/99--01049--011
*****70.00 *****70.00

Re: Erik J. Madison, DVM, P.A.

EFFECTIVE DATE
1-1-00

Ladies/Gentlemen:

Please file the enclosed documents on behalf of Erik J. Madison, DVM, P.A.:

1. Articles of Incorporation of Erik J. Madison, DVM, P.A.;
2. Certificate of Designation of Registered Agent;
3. Check in the amount of \$70.00 payable the Division of Corporations representing the proper filing fee.

Please note the effective date of the corporation is January 1, 2000.

Please date stamp the enclosed copy and return it to this office. Thank you.

Very truly yours,

PAULICH, SLACK & WOLFF, P.A.

John Paulich, III
John Paulich, III *leg mes*

FILED
99 DEC 21 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JP\mes
encs.

JOHN PAULICH III
Board Certified Real Estate Attorney

17-28
we

ARTICLES OF INCORPORATION

OF

ERIK J. MADISON, D.V.M., P.A.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I
NAME

EFFECTIVE DATE
1-1-00

The name of the corporation shall be:

ERIK J. MADISON, D.V.M., P.A.

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

1217 S. AIRPORT RD., NAPLES, FL 34104

ARTICLE II
NATURE OF BUSINESS

To render the practice of veterinary medicine to the public, which shall include the actual preventing, diagnosing, curing, or relieving in any degree, or professing to diagnose, treat, cure or relieve, any disease, injury, ailment or defect of animals, by attendance or advice, or by prescribing any drug, medicine, appliance, manipulation or method, or by any therapeutic agent whatsoever; and assisting in the raising, breeding and improving of animals. This professional corporation shall exist and function in compliance with the Laws of the State of Florida and in order to properly prosecute the objects and purposes above set forth, the Corporation shall have full power and authority to purchase, lease and otherwise acquire, hold, mortgage, convey and otherwise disposed of all kinds of property, both real and personal, necessary for the rendering of veterinary services.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock at \$1.00 par value.

ARTICLE IV
REGISTERED AGENT

Initial registered office of the corporation shall be:

801 ANCHOR RODE DRIVE, SUITE 203, NAPLES, FL 34103

and the name of the initial registered agent shall be:

JOHN PAULICH III

ARTICLE V
EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series of that which he already holds, shall have the right to purchase his pro rata share, as nearly as may be done without issuance of fractional shares, at the price at which it is offered to others.

ARTICLE VII
SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII
ELECTION OF SUBCHAPTER S

This corporation may elect subchapter S for taxation purposes upon consent of the shareholders.

ARTICLE IX
OFFICERS AND DIRECTORS

The qualifications for officers and directors and the manner of their admission are to be regulated as set forth in the By-Laws of the Corporation.

ARTICLE X
PROFESSIONAL SERVICES

The professional services of the Corporation shall be rendered only through officers, employees, and agents who are duly licensed or otherwise legally authorized to practice veterinary medicine within the State of Florida. Professional services shall be rendered in each case by the officer, employee, or agent designated solely by this Corporation, acting through its duly elected officers. This provision shall not be applicable to the extent it is in conflict with the law or the professional rules of veterinary practice.

ARTICLE XI
COMMENCEMENT OF EXISTENCE

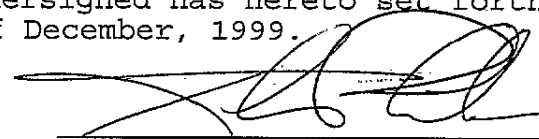
The corporation shall commence existence on January 1, 2000.

ARTICLE XII
INCORPORATOR

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

JOHN PAULICH III
801 ANCHOR RODE DRIVE, SUITE 203, NAPLES, FL 34103

IN WITNESS WHEREOF, the undersigned has hereto set forth his hand and seal on this 17th day of December, 1999.

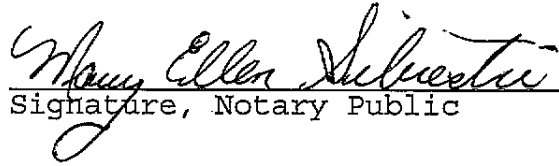


JOHN PAULICH III
Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 17th day of December, 1999, by JOHN PAULICH III () who is personally known to me or (_____) who has produced _____ as identification.

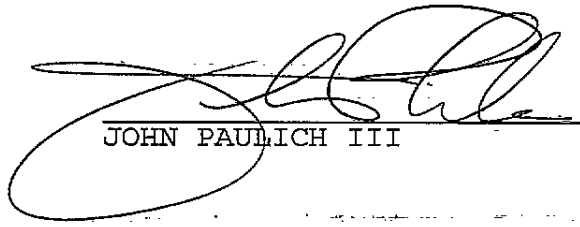




Signature, Notary Public

Print Name, Notary Public

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 SECTION 607.0505, FLORIDA STATUTES.



JOHN PAULICH III