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LAW OFFICES

ROWE, FOLTZ & MARTIN, P.C.

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ATLANTA, GEORGIA 30305-1509

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404 231-9397

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December 22, 1999

**VIA FEDERAL EXPRESS**

Florida Department of State  
409 East Gaines Street  
Tallahassee, Florida 32399

000003079030--7  
-12/23/99--01036--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**Re: Veterinary Practice Acquisition, Inc.**

Dear Sir:

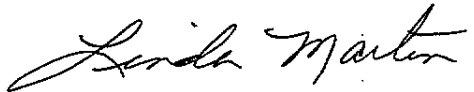
Enclosed are an original and one copy of Articles of Incorporation for the referenced entity. The Articles have been signed by the incorporator and by the a representative of CT Corporation System, the Registered Agent.

Also enclosed is our check in the amount of \$70.00 to cover the cost of this filing.

Please return the stamped, filed copy of the Articles to my attention in the enclosed Federal Express envelope. Should you have any questions concerning this request, please give me a call.

Very truly yours,

**ROWE, FOLTZ & MARTIN, P.C.**



Linda F. Martin, Paralegal

LFM/bsc  
Enclosures  
K:/67034/2 Acquisition\letters\FLDptState

FILED  
1999 DEC 23 AM 7:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W<sup>c</sup>  
7/3

**ARTICLES OF INCORPORATION  
OF  
VETERINARY PRACTICE ACQUISITION, INC.**

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: **VETERINARY PRACTICE ACQUISITION, INC.**

**ARTICLE II. PRINCIPAL OFFICE**

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

2571 Crawfordville Highway  
Crawfordville, Florida 32327-2167

**ARTICLE III. SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000.

**ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

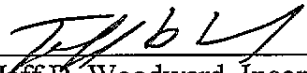
CT Corporation System  
1200 South Pine Island Road  
Plantation, Florida 33324

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V. INCORPORATOR**

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

Jeff D. Woodward, Esquire  
Rowe, Foltz & Martin, P.C.  
Five Piedmont Center, Suite 750  
Atlanta, Georgia 30305

  
\_\_\_\_\_  
Jeff D. Woodward, Incorporator

Date: December 22, 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.

CT CORPORATION SYSTEM

By:   
\_\_\_\_\_  
JENNIFER F AULTMAN Name:  
ASSISTANT SECRETARY Title:

Date: December 22, 1999

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA