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OFFICE OF
PEEBLES & GRACY, P.A.

FILED

ATTORNEY AND COUNSELOR AT LAW

FREDERICK T. PEEBLES
1902 - 1982
GREGORY D. GRACY

00 FEB 14 AM 9:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 11, 2000

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

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-02/14/00--01077--018
****122.50 *****78.75

RE: PET TIKI, P.A.

Dear Sir/Madam:

Please find enclosed the original and one copy of the Articles of Incorporation for filing relative to the above.

Also enclosed is our check for \$122.50 to cover the costs of the following services:

Filing fee for profit corporation	\$ 35.00
Certificate designating registered agent	\$ 35.00
One certified copy of the Articles of Incorporation	<u>\$ 52.50</u>

Total \$122.50

Your assistance is appreciated. If anything further is required, please let us know.

Very truly yours


Gregory D. Gracy

GDG:bh

Encls.

PN 2/17/2000 ✓

FILED

ARTICLES OF INCORPORATION

of

PET TIKI, P.A.

00 FEB 14 AM 9:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these articles of incorporation, being duly licensed o practice as a veterinarian under the laws of the state of Florida, adopts these articles to form a corporation under the Professional Service Corporation and Limited Liability Company Act, F. S. Chapter 621, and other laws of the state of Florida.

ARTICLE 1. NAME

The name of the professional service corporation ("Corporation") shall be:

Pet Tiki, P.A.

ARTICLE II. DURATION

This Corporation is to exist perpetually unless dissolved in accordance with the Laws of the State of Florida.

ARTICLE III. PURPOSE

This Corporation may engage in any activities of business permitted under the Laws of the United States and of this State. The Corporation is formed to engage in every phase and aspect of the practice of a veterinarian. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of professional services.

ARTICLE IV. CAPITAL STOCK

The capital stock of the Corporation shall be 100 shares of common stock having a par

value of \$1.00 per share.

None of the shares of the Corporation may be issued to anyone other than an individual duly licensed to practice as a veterinarian.

ARTICLE V. PRINCIPAL OFFICE

The initial street address of the principal office of this Corporation in the State of Florida is 101 Shore Drive, Dunedin, FL 34698. The Board of Directors may from time to time move the principal office to any other address in Florida. This Corporation shall have the privilege of having such branch offices at such other places within the State of Florida or without the State of Florida and within and without the United States of America as may be designated from time to time by the Directors of the Corporation.

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall not have less than one (1) Director initially; the number of Directors may be increased or decreased from time to time by the By-Laws adopted by the Stockholders. The name and address of the member of the first Board of Directors are: Darby A. Whittier, 101 Shore Drive, Dunedin, FL 34698

ARTICLE VII. REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation is 101 Shore Drive, Dunedin, FL 34698, and the name of the initial registered agent at that address is **DARBY A. WHITTIER.**

ARTICLE VIII. SUBSCRIBER

The name and address of the person signing these Articles of Incorporation as the subscriber are: **DARBY A. WHITTIER**, 101 Shore Drive, Dunedin, FL 34698.

ARTICLE IX. AMENDMENT

The Corporation reserves the right to amend or repeal any provision(s) in these articles of

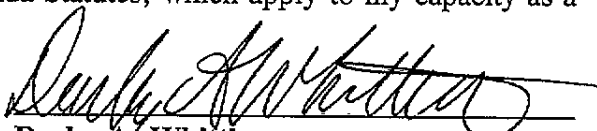
incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation for the uses and purposes aforesaid on the 8th day of February, 2000.


DARBY A. WHITTIER


ACCEPTANCE BY REGISTERED AGENT

I, Darby A. Whittier, agree to accept the designation of Registered Agent for **Pet Tiki, P.A.**, and as such Registered Agent to comply with all requirements, including acceptance of service of process, pursuant to Chapter 607, Florida Statutes, which apply to my capacity as a Registered Agent.


Darby A. Whittier
Registered Agent

STATE OF FLORIDA)
)
COUNTY OF PINELLAS)

The foregoing instrument was executed and sworn to before me this 8th day of February, 2000, before me, the undersigned authority, by **Darby A. Whittier**, as Incorporator and Registered Agent of **PET TIKI, P.A.**, who has provided (✓) a Florida driver's license or () _____ as identification.


Barbara B. Honey, Notary Public
Commission Expires March 11, 2003



Barbara B. Honey
MY COMMISSION # CC806967 EXPIRES
March 11, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

FILED
00 FEB 14 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA