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Attorneys at Law

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Respond to Destin

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October 12, 2000

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****70.00 *****70.00

Re: Incorporation of Animal Eye Center of Destin, Inc.

Dear Sir or Madam:

Enclosed for filing with the state are the Articles of Incorporation for the above-referenced corporation. Also enclosed is our firm check in the amount of \$70.00, along with a self-addressed, stamped envelope for return of a conformed copy.

Please do not hesitate to call if there are any questions.

Sincerely,


James J. Foster

JJF/vjf
Enclosures

Vicki Fassier GAVE
AUTHORIZATION BY PHONE TO
CORRECT Article 5, Principal Address
DATE 10-17-00
DOC. EXAM CB

FILED
00 OCT 16 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB 10-17

ARTICLES OF INCORPORATION
OF
ANIMAL EYE CENTER OF DESTIN, INC.

FILED
00 OCT 16 AM 10:30

The undersigned, desiring to form a professional service corporation under Chapter 607, the Florida General Corporation Act, and Chapter 621, the Professional Service Corporation Act, does hereby certify:

ARTICLE 1.

The name of this corporation (which is hereinafter called the "Corporation") shall be Animal Eye Center of Destin, Inc.

ARTICLE 2.

The purposes for which the Corporation is formed are:

(a) To engage in every aspect of the practice veterinarian ophthalmology and veterinarian medicine.

(b) To engage in and render professional services only through its officers, agents and employees who shall be duly licensed and authorized within the State of Florida to practice "profession", and to engage in no other business other than the rendition of such professional services.

(c) To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments, and to own real and personal property.

(d) To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto, as permitted under the laws of the State of Florida.

ARTICLE 3.

The Corporation shall have perpetual existence.

ARTICLE 4.

The aggregate number of shares which the corporation is authorized to issue is Ten Thousand (10,000) shares of common stock with a par value of One Dollar per share. Shares of the Corporation's stock shall be issued only to duly licensed and authorized within the State of Florida to practice veterinarian medicine.

ARTICLE 5.

The street address of the initial registered office of the Corporation is 30 South Shore Drive, Destin, FL 32550 and the name of the initial registered agent of the Corporation at that address is James J. Foster. This is also principal address.

ARTICLE 6.

The Board of Directors of the Corporation shall conduct the affairs of the Corporation and shall consist of one or more directors, the exact number of which shall be the number of directors from time to time fixed by the Board of Directors or the shareholders in accordance with the Bylaws of the Corporation. The names and addresses of the initial Director(s) of the Corporation, who shall hold office until their successors have been duly elected and qualified, are as follows:

James D. Carter, 100 Seascape Drive, #85B, Destin, FL 32550

Mary Patricia Hughes Carter, 100 Seascape Drive, #85B, Destin, FL 32550

ARTICLE 7.

The name and address of the incorporator signing these Article of Incorporation is James J. Foster.

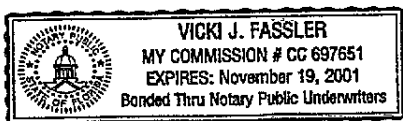
ARTICLE 8.

These Articles of Incorporation may be amended in the manner provided by law. Amendments may be proposed by the Board of Directors to the shareholders, and adopted upon the vote of a majority of the shareholders entitled to vote. The shareholders may amend the Articles of Incorporation without an act of the Directors, and all of the Directors and all of the shareholders eligible to vote may sign a written statement manifesting their intention that an amendment to the Articles of Incorporation be adopted.


James J. Foster
Incorporator

STATE OF FLORIDA
COUNTY OF WALTON

The foregoing instrument was acknowledged before me this 12th day of October, 2000, by James J. Foster as registered agent for Animal Eye Center of Destin, Inc.



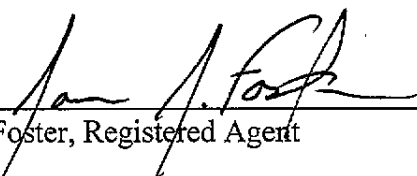

Signature of Notary

Name of Notary (Typed, Printed or Stamped)
Commission Number (if not legible on seal):
My Commission Expires (if not legible on seal):

Personally Known ☒ or Produced Identification _____
Type of Identification Produced _____

Having been named to accept Service of Process for the above stated Corporation, at the place designated in these Articles, 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.

Dated this 12th day of October, 2000.



James J. Foster, Registered Agent

FILED
00 OCT 16 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA