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HARVEY R. KLEIN H. RANDOLPH KLEIN Attorneys at Law 333 N. W. 3 Avenue Ocala, Florida 34475

Phone (352) 732-7750 Fax (352) 732-7754

December 5, 2000

7000003489117---S 12706700-01039-020 *****78.75 *****78.75

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32314

RE: Equine Vet of FL, Inc.

Gentlemen:

Enclosed are the following items regarding the above:

- 1. Original Articles of Incorporation.
- 2. Check payable to Department of State in the amount of \$78.75 to cover the filing fee and certified copy.

Please send the certified copy and your acknowledgment to me in care of this office.

Sincerely,

HARVEY R. KLEIN

HRK/jl Enclosures

12/12/00/

ARTICLES OF INCORPORATION

FILED
00 DEC -6 PM 12: 03

OF

TALLAHASSEE, FLORIDA

EQUINE VET OF FL, INC.

The undersigned hereby organizes and subscribes to these Articles of Incorporation under the laws of Florida.

I.

The name of the corporation shall be: EQUINE VET OF FL, INC.

п.

The general purpose for which the corporation is organized shall include the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

III.

The aggregate number of shares of capital stock which the corporation shall have authority to issue shall be 1,000 shares of no par value stock, which stock shall qualify under Section 1244, Internal Revenue Service Code.

IV.

The corporation's principal office and registered office shall be:

5459 New Jersey Avenue DeLeon Springs, FL 32028

and the name of its initial Registered Agent at such address shall be:

LOUIS E. BAUSLAUGH

V.

The corporation shall have no Directors and the business of the corporation shall be

managed by the stockholders.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VI.

The name and address of the incorporator is:

LOUIS E. BAUSLAUGH 5459 New Jersey Avenue DeLeon Springs, FL 32038

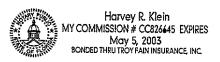
IN WITNESS WHEREOF, the incorporator has caused this instrument to be executed this 4th day of December, 2000.

LOUIS E. BAUSLAUGH

STATE OF FLORIDA COUNTY OF MARION

Before me, a Notary Public this day personally appeared LOUIS E. BAUSLAUGH, who is personally known to me or produced Acres sidentification, who executed the foregoing instrument and acknowledged before me the execution thereof for the uses and purposes therein stated and expressed.

WITNESS my hand and official seal at Ocala, Marion County, Florida, this 4th day of December, 2000.



Notary Public, Sate of Florida My Commission Expires:

Having been named Registered Agent of EQUINE VET OF FL, INC., I hereby accept said office and agree to comply with the provisions of Chapter 607, Florida Statutes as same pertain to the office of Registered Agent.

LOUIS E. BAUSLAUGH, Registered Agent