

MICHAEL L. BREWER

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January 2, 2001

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SECRETARY OF STATE
TALL MASSEE STABLA

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

RE: <u>Neves, P.A.</u>

Dear Sir or Madam:

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Enclosed please find an original and one copy of the Articles of Incorporation for the above referenced corporation. Also enclosed is Brewer, P.A. check number 8321 made payable to the Secretary of State in the amount of Seventy-eight Dollars and Seventy-five Cents (\$78.75) for the following:

1.	Filing Fee	\$ 35.00
2.	Certificate of Registered Agent	\$ 35.00
3.	Certified copy of Corporate Charter	\$ 8.75
Tota:	L	\$ 78.75

Upon filing the original, please certify the copy and return same to the undersigned in the envelope provided for your convenience.

Sincerely,

Michael L. Brewer, Esq.

MLB/cag Enclosures

Jelj.

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OF

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NEVES, P.A.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is NEVES, P.A.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all business as Veterinarians.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value common stock which shall be designated "Common Stock".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial principal office and registered office of this corporation is 2305 South Ridgewood Avenue, Edgewater 32141, and the name of the initial registered agent of this corporation at that address is LEO B. NEVES.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the by-laws, however, there shall never be less than one Director nor more than five. The name and address of the initial member of the Board of Directors of this corporation are:

NAME

ADDRESS

LEO B. NEVES

2305 South Ridgewood Avenue Edgewater, Florida 32141

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles are:

NAME

ADDRESS

LEO B. NEVES

2305 South Ridgewood Avenue Edgewater, Florida 32141

ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this Zal day of Tanary, Zool.

LEO B. NEVES

STATE OF FLORIDA

COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 2nd day of ______, 200(, by LEO B. NEVES, who is personally known to me.

#CC 680728

#CC 680728

Printed Name: Michael L. Brewer

Notary Public

Commission # CC 680728

My commission expires: 12/12/2001

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted, in compliance with said Act:

First -- NEVES, P.A., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at City of Edgewater, County of Volusia, State of Florida, has named LEO B. NEVES, located at 2305 South Ridgewood Avenue, City of Edgewater, County of Volusia, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By:

LEO B. NEVES

Filing Fee \$35.00

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TALL AHASSES STATE