ACCOUNT NO. : 07210000032 REFERENCE: 073732 AUTHORIZATION : COST LIMIT : \$ 70 ORDER DATE : March 12, 2001 ORDER TIME : 2:29 PM ORDER NO. ... 073732-001 700003853177--1 CUSTOMER NO: 7262905 CUSTOMER: Ms. Debra D. Payne Ms. Debra D. Payne 6628 Calvin Lee Rd Groveland, FL 34736 DOMESTIC FILING ADVANCED EQUINE DENTISTRY NAME: SPECIALIST, INC. EFFECTIVE DATE: \_\_ XX ARTICLES OF INCORPORATION -PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX PLAIN STAMPED COPY CONTACT PERSON: Carrie Vaught - EXT. EXAMINER'S INITIALS: / 4 3

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

OF

ADVANCED EQUINE DENTISTRY SPECIALIST, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

## ARTICLE I. NAME

The name of the corporation shall be:

ADVANCED EQUINE DENTISTRY SPECIALIST, INC.

The address of the principal office of this corporation shall be 6628 Calvin Lee Road, Groveland, Florida 34736, and the mailing address of the corporation shall be the same.

# ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

# ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1500 shares of common stock having no par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Debra D. Payne Dir.

6628 Calvin Lee Road Groveland, Florida 34736

Eunice O'Farrell Dir.

8830 Northwest 5th Avenue Miami, Florida 33150

Spencer Conrad Dir.

6628 Calvin Lee Road Groveland, Florida 34736

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

### ARTICLE VII. INCORPORATOR

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

The Company Corporation 2711 Centerville Road Suite 400 Wilmington, Delaware 19808

The undersigned incorporator has executed these

Articles of Incorporation on March 14, 2001.

It's Agent Lynette Coleman

Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607,0505, Florida Statutes.

It's Agent Lynette Coleman

Authorized Service Representative

Corporation Service Company \_

MNM/CARRIE VAUGHT