

CORPORATE
ACCESS,
INC.

236 East 6th Avenue . Tallahassee, Florida 32303

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1.) Mustajab H. Mirza, DVM, PA
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

EFFECTIVE DATE
07-01-01

3.)
(CORPORATE NAME & DOCUMENT #)

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ARTICLES OF INCORPORATION
OF
MUSTAJAB H. MIRZA, DVM, PA

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01 JUN 28 PM 2:00
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TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of the corporation is **MUSTAJAB H. MIRZA, DVM, PA**

ARTICLE II
DURATION

This corporation shall have perpetual existence.

ARTICLE III
PURPOSE

EFFECTIVE DATE

07-01-01

This corporation is organized for the purpose of Veterinarian Services.

ARTICLE IV
REGISTERED OFFICE AND AGENT

The street address of the initial registered office is **11380 PROSPERITY FARMS ROAD, SUITE 112, PALM BEACH GARDENS, FLORIDA 33410** and the name of the initial registered agent of this corporation at this address is: **MICHAEL J. FAIRCLOUGH**

ARTICLE V
PLACE OF BUSINESS

The address of the principal place of business of this corporation is **16104 94TH STREET NORTH, LOXAHATCHEE, FL 33470**

ARTICLE VI
DATE

The corporate existence shall begin effective **JULY 1, 2001**

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ARTICLE VII
BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the By-Laws. The name and address of the initial director of this corporation is: _____

NAME
MUSTAJAB H. MIRZA

ADDRESS
**16104 94TH STREET, NORTH
LOXAHATCHEE, FL 33470**

ARTICLE VIII
CAPITAL STOCK

This corporation is authorized to issue One Hundred(100) shares of One-Dollar (\$1.00) par value common stock.

ARTICLE IX
INCORPORATORS

The name and address of the person signing these Article of Incorporation is: _____

NAME
MICHAEL J. FAIRCLOUGH

ADDRESS
**11380 PROSPERITY FARMS ROAD
SUITE 112
PALM BEACH GARDENS, FL 33410**

ARTICLE X
POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XI
MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone provided by law.

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ARTICLE XII
ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The directors of this corporation may take action by written consent.

ARTICLE XIII
INDEMNIFICATION

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

ARTICLE XIV
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Article, or any amendments hereto, any right conferred upon the shareholders is subject to this reservation.

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted: **MUSTAJAB H. MIRZA, DVM, PA** desiring to organize under the laws of the State of Florida, with its principal place of business: **16104 94TH STREET NORTH, LOXAHATCHEE, FLORIDA 33470** has named: **MICHAEL J. FAIRCLOUGH** located at **11380 PROSPERITY FARMS ROAD, SUITE 112, PALM BEACH GARDENS, FLORIDA 33410** as its agent to accept service of process within Florida.

M. J. Fairclough
MICHAEL J. FAIRCLOUGH - Incorporator

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

Date: 06/25/01

M. J. Fairclough
Agent- **MICHAEL J. FAIRCLOUGH**

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