

PO/000103804

LAW OFFICES
OF
LAWRENCE E. DOLAN, P. A.
ATTORNEY AT LAW
500 EAST JACKSON STREET
ORLANDO, FLORIDA 32801

LAWRENCE E. DOLAN

October 22, 2001

EFFECTIVE DATE
1019-01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 OCT 25 PM 3:36

FILED

407-841-7300
FAX 407-841-7304

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

500004654075--8
-10/26/01--01007--008
****367.50 *****78.75

All Care Animal Hospital, P.A.
All Care Medical Equipment, Inc.
Re: All Care Investments--Incorporation

Dear Madam:

Enclosed for filing are the original Articles of Incorporation for the above two (2) corporations and one (1) professional association along with our check in the amount of \$367.50, representing payment of the following fees:

1. Filing three (3) Articles of Incorporation	\$105.00
2. Filing three (3) Registered Agent Certificates	105.00
3. Three (3) Certified Articles of Incorporation	<u>157.50</u>
Total	<u>\$367.50</u>

For your convenience, we are enclosing copies of each Articles which you may use for certification. Please return the certified Articles to the attention of the undersigned. Thank you for your attention to this matter.

Very truly yours,

LAWRENCE E. DOLAN, P.A.



LAWRENCE E. DOLAN

LED:ln
Enclosures
cc: Dr. Dwain E. Zagrocki

Lawrence Dolan
AUTHORIZATION BY PHONE TO
CORRECT Article 9
DATE 1026-01
FILED 103

9. 10. 2001
OCT 26 2001

EFFECTIVE DATE
10-19-01

ARTICLES OF INCORPORATION
OF
ALL CARE ANIMAL HOSPITAL, P.A.

FILED
01 OCT 25 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, is a natural person over the age of eighteen [18] years, competent to contract and a veterinarian duly licensed to render services as such under the laws of the State of Florida, hereby presenting these articles for the formation of a corporation under the Professional Service Corporation Act and under the laws of the State of Florida.

1. NAME The name of the corporation is ALL CARE ANIMAL HOSPITAL, P.A.

2. NATURE OF BUSINESS The nature of the business to be transacted by the Corporation is:

1. To engage in the practice of veterinary medicine as a professional service corporation and to own and operate a medical clinic for the purposes of providing veterinary medical care and treatment.

2. To promote veterinary medical, surgical, and scientific research and knowledge; to furnish related laboratory and clinical services; and to own real and personal property, enter into contracts, and engage in any lawful business necessary for the rendering of such professional services.

3. To do everything necessary, proper, or convenient for the accomplishment of any of the purposes herein set forth, and to do every other act incidental thereto that is not prohibited by the laws of the State of Florida, or by the

provisions of these articles of Incorporation.

The professional purposes of this corporation shall be carried out only through officers, employees, and agents, each of whom is duly licensed or otherwise legally qualified to render professional veterinary medical services in the State of Florida.

3. CAPITAL STOCK The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is Ten-Thousand [10,000] shares of common stock having a par value of one dollar [\$1.00] per share. None of the shares of the Corporation may be issued to anyone other than an individual duly licensed to practice veterinary medicine, in the State of Florida.

4. ADDRESS The office of the initial registered and principal office of the Corporation in the State of Florida is 404 South Highway 27, Minneola, Florida 34755. The mailing address of the corporation and the registered office is the same as above.

5. DIRECTORS The business of the corporation shall be managed by its Board of Directors. The number of directors constituting the entire Board shall not be less than one; and subject to such minimum may be increased from time to time by amendment of the By-laws in a manner not prohibited by law. Until so changed, the number shall be one.

6. INITIAL DIRECTORS The names and street addresses of the member of the first Board of Directors is:

DWAIN E. ZAGROCKI
17404 Apshawa Road
Clermont, Florida 34711
Five Hundred shares of common stock - 500.00

7. SUBSCRIBERS The names and street address of the person signing the Articles of Incorporation as a subscriber, the individual being a veterinarian, duly licensed under the laws of the State of Florida to render services as such, the number of shares of stock he agrees to take and the value of the consideration therefor are as follows:

DWAIN E. ZAGROCKI
17404 Apshawa Road
Clermont, Florida 34711
Florida License No. 3761

8. AMENDMENT These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at the shareholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made. All rights of shareholders are subject to this reservation.

9. CORPORATE EXISTENCE The existence of this Corporation shall begin on October 19, 2001, the date on which these Articles of Incorporation were subscribed and acknowledged wherein.

IN WITNESS WHEREOF the undersigned subscriber has executed
these Articles of Incorporation this 19 day of October, 2001.

Dwain E Zagrocki DUM
DWAIN E. ZAGROCKI
17404 Apshawa Road
Clermont, Florida 34711

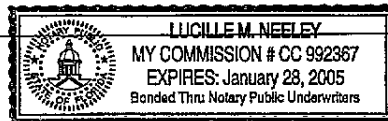
STATE OF FLORIDA)
COUNTY OF ORANGE)ss:

The foregoing instrument was acknowledged before me this 19th
day of October, 2001, by DWAIN E. ZAGROCKI, who executed the
foregoing Articles of Incorporation, who is personally known to
me ~~or who has produced~~ _____ as
identification and who did take an oath.

NOTARY PUBLIC

sign

print



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES,
THE FOLLOWING IS SUBMITTED:

ALL CARE ANIMAL HOSPITAL, P.A., desiring to organize or
qualify under the laws of the State of Florida, with its
principal place of business at the City of Minneola, State of
Florida, has named DWAIN E. ZAGROCKI, located at 404 South
Highway 27, City of Minneola, State of Florida, as its Agent to
accept service of process within the State of Florida.

SIGNATURE: Dwain E. Zagrocki Dm
DWAIN E. ZAGROCKI
TITLE: President
DATE: 19 Oct., 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE-STATED 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.

SIGNATURE: Dwain E. Zagrocki Dm
DWAIN E. ZAGROCKI
DATE: 19 Oct., 2001

FILED
OCT 25 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA