

MJC

MICHAEL J. COOPER

ATTORNEY AT LAW

321 N.W. 3RD AVENUE • OCALA, FLORIDA 34475 • TELEPHONE 352-732-4500 • FAX 352-351-3859

March 21, 2002

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-03/25/02--01057--009
*****78.75 *****78.75

RE: GREG BONENCLARK, D.V.M., P.A.

Dear Sirs:

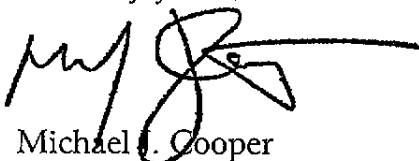
Please find enclosed the original and one copy of the proposed Charter for the above referenced corporation (including designation of Resident Agent) together with a check payable to your order in the amount of \$78.75 to cover the following:

Filing fee for Charter	\$ 35.00
Certified copy of Charter	8.75
Filing fee for Certificate of Registered Agent	35.00
TOTAL:	\$ 78.75

Please return the certified copy of the Charter to me.

Thank you for your cooperation in this matter.

Sincerely yours,



Michael J. Cooper
MJC/slw
Enclosures

xc: Greg D. Bonenclark, D.V.M.

F:\Z\CORPORAT\CLIENTS\BONENCLARK\WPD\SLW

FILED
02 APR 10 PM 3:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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660



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 1, 2002

MICHAEL J. COOPER
321 N.W. 3RD AVENUE
OCALA, FL 34475

SUBJECT: GREG BONENCLARK, D.V.M., P.A.
Ref. Number: W02000009026

We have received your document for GREG BONENCLARK, D.V.M., P.A..
However, the document has not been filed and is being returned for the following:

The specific nature of business of the professional association must be stated in
the document.

Please return the original and one copy of your document, along with a copy of
this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(850) 245-6934. *6052*

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 302A00019082

APR - 4 2002

**ARTICLES OF INCORPORATION
OF
GREG BONENCLARK, D.V.M., P.A.**

FILED
02 APR 10 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is GREG BONENCLARK, D.V.M., P.A. with a principal office and mailing address of 8905 Southeast 19th Avenue Road, Ocala, FL 34480.

ARTICLE II - COMMENCEMENT AND DURATION

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence is the time of filing of the Articles of Incorporation by the Department of State of the State of Florida.

ARTICLE III - PURPOSE

The purposes for which the corporation is organized is the practice of veterinary medicine under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is Seven Thousand Five Hundred (7,500) shares. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V - REGISTERED OFFICE

The street address of the initial principal office and registered office of the corporation is: 8905 Southeast 19th Avenue Road, Ocala, FL 34480. The name of its initial Registered Agent is Greg D. Bonenclark, D.V.M..

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The name and address of the initial director(s) is/are:

GREG D. BONENCLARK, D.V.M., 8905 Southeast 19th Avenue Road, Ocala, FL 34480

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

GREG D. BONENCLARK, D.V.M., 8905 Southeast 19th Avenue Road, Ocala, FL 34480

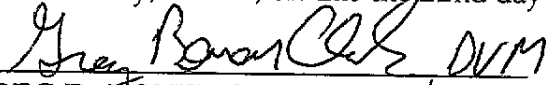
ARTICLE VIII

This corporation is a small business corporation within the meaning of Section 1244 of the Internal Revenue Code and as soon as is practicable this corporation shall adopt a Section 1244 offering plan.

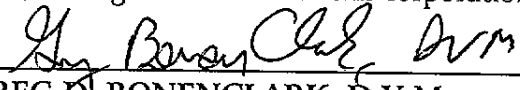
ARTICLE IX - PRE-EMPTIVE RIGHTS

The shareholder(s) may adopt, by written agreement, a plan providing for pre-emptive rights as to the issuance, sale or transfer of any stock. If such agreement exists there shall be printed on the face of all stock in a legible manner proper words to notify any holder, buyer or transferee thereof of such agreement.

EXECUTED by the undersigned person at Ocala, Marion County, Florida, on this the 22nd day of March, 2002.


GREG D. BONENCLARK, D.V.M.
Incorporator

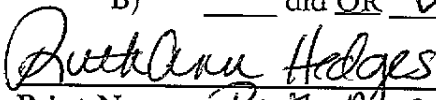
I, GREG D. BONENCLARK, D.V.M., accept the office of Registered Agent. I am located at 8905 Southeast 19th Avenue Road, Ocala, FL 34480, the registered office of this corporation.


GREG D. BONENCLARK, D.V.M.
Registered Agent

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 22 day of March, 2002 by GREG D. BONENCLARK, D.V.M., as Incorporator and GREG D. BONENCLARK, D.V.M., as Registered Agent, who:

- A) is/are personally known to me OR
 ✓ who has/have produced a driver's license OR
 other identification:
B) did OR ✓ did not take an oath.


Print Name: Ruth Ann Hedges

AFFIX SEAL/EXPIRATION DATE

