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July 10, 2002

VIA FEDERAL EXPRESS - PRIORITY OVERNIGHT

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

EFFECTIVE DATE

07-10-02

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-07/12/02--01055--002
*****78.75 *****78.75

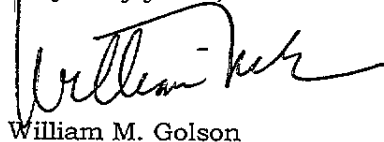
RE: JOHN E. TAYLOR, D.V.M., P.A.

Ladies and Gentlemen:

Enclosed are an original and one (1) copy of the Articles of Incorporation for John E. Taylor, D.V.M., P.A., together with our check in the amount of \$78.75 for the filing fee and a certified copy.

Should you have any questions concerning this matter, please do not hesitate to contact us at 1-800-214-4826.

Very truly yours,



William M. Golson

WMG:msl
Enclosures
G&A #0701-720

FILED
02 JUL 12 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bm 7/15

**ARTICLES OF INCORPORATION OF
JOHN E. TAYLOR, D.V.M., P.A.**

EFFECTIVE DATE

07-10-02

The undersigned, for the purpose of forming a corporation under the Florida Professional Corporation Act, hereby adopts the following articles of incorporation:

**ARTICLE ONE
NAME**

The name of the corporation is JOHN E. TAYLOR, D.V.M., P.A.

**ARTICLE TWO
CORPORATE DURATION**

The duration of the corporation is perpetual.

**ARTICLE THREE
PURPOSE OR PURPOSES**

The general purposes for which the corporation is organized are:

1. To practice the profession of veterinary medicine.
2. To do such other thing as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing, including by way of example and not limitation, maintain and operate a veterinary hospital, animal boarding facility, laboratory, and sale of animal care and feeding products.

**ARTICLE FOUR
CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is one thousand (1000). Such shares shall be of a single class and shall have a par value of ONE DOLLAR (\$1.00) per share.

**ARTICLE FIVE
PRINCIPAL OFFICE OF CORPORATION
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 1230 South Myrtle Avenue, Suite 105, Clearwater, Florida 33756, and the name of its initial registered agent at such address is William M. Golson.

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02 JUL 12 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE SIX
DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of the person who is to serve as a member of the initial board of directors is:

Name

-- Address

John E. Taylor, D.V.M.

13916 75th Avenue
Seminole, FL 33776

**ARTICLE SEVEN
INCORPORATOR**

The name and address of the incorporator is:

Name

Address

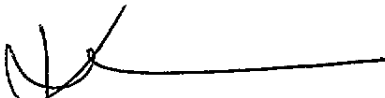
John E. Taylor, D.V.M.

13916 75th Avenue
Seminole, FL 33776

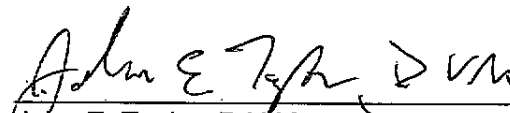
**ARTICLE EIGHT
EFFECTIVE DATE**

These Articles of Incorporation shall be effective and the corporate existence shall commence on July 10, 2002.

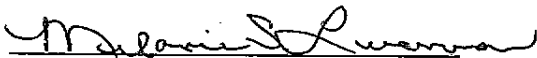
Executed by the undersigned at Clearwater, Florida, on July 10, 2002.



Witness



John E. Taylor, D.V.M.



Witness

ACKNOWLEDGMENT OF APPOINTMENT AS REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for JOHN E. TAYLOR, D.V.M., P.A., at the registered office of the corporation at 1230 South Myrtle Avenue, Suite 105, Clearwater, Florida 33756. I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent under §607.0501 F.S.


William M. Golson

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