

12/15/2003

Division of Corporations

BRINKLEY MCNERNEY

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FLORIDA PROFIT CORPORATION OR P.A.

Animal Cancer Care Clinic, P.A.

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FAX AUDIT NO. H03000336081

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**Articles of Incorporation
of
Animal Cancer Care Clinic, P.A.
A Florida Professional Corporation**

The undersigned, acting as Incorporator of Animal Cancer Care Clinic, P.A., a Florida professional association (the "Corporation") under the Professional Corporation and Limited Liability Company Act, Chapter 621 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I
NAME**

The name of the corporation is the Animal Cancer Care Clinic, P.A., and the street address of the initial principal office of the Corporation is 3421 Forrest Hill Boulevard, West Palm Beach, Florida 33406.

**ARTICLE II
PURPOSE**

The Corporation is organized for the purpose of engaging in the practice of veterinary medicine and transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

**ARTICLE III
CAPITAL STOCK**

The Corporation is authorized to issue five thousand (5,000) shares of \$.01 par value Common Stock.

**ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 3421 Forrest Hill Boulevard, West Palm Beach, Florida, 33406. The name of the initial Registered Agent of the Corporation is William T. Coleman, Esq., Brinkley, McNerney, Morgan, Solomon & Tatum, LLP, 200 East Las Olas Boulevard, 19th Floor, Fort Lauderdale, Florida 33301.

**ARTICLE V
INITIAL BOARD OF DIRECTORS**

The Board of Directors shall initially have one Director to hold office until the first Annual Meeting of Shareholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office, or death. The name and address of the initial Director of the Corporation is:

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<u>NAME</u>	<u>ADDRESS</u>
Stephanie Correa, DVM	2210 NE 48 th Street Lighthouse Point, Florida 33064

ARTICLE VI
INCORPORATOR

The name and address of the Incorporator of the Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
William T. Coleman	Brinkley, McNerney, Morgan, Solomon & Tatum, LLP 200 East Las Olas Boulevard 19 th Floor Fort Lauderdale, Florida 33301

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on December 15, 2003.


William T. Coleman

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for Animal Cancer Care Clinic, P.A., at the place designated in the foregoing Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the Florida Business Corporation Act relating to the proper and complete performance of my duties and am familiar with and accept the obligations of my position as Registered Agent.

Dated: December 15, 2003


William T. Coleman, Resident Agent

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