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Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

THOMPSON'S VETERINARY CENTER, P.A.

Certificate of Status	0
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SECRETARY OF STATE
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**ARTICLES OF INCORPORATION
OF
THOMPSON'S VETERINARY CENTER, P.A.**

The undersigned subscriber(s), being duly licensed to practice veterinary medicine under the laws of the State of Florida, adopt(s) these Articles of Incorporation to form a corporation under the Professional Service Corporation and Limited Liability Company Act, F.S. Chapter 621, and other laws of the State of Florida.

**ARTICLE I
NAME**

The name of the professional service corporation is THOMPSON'S VETERINARY CENTER, P.A.

**ARTICLE II
PRINCIPAL OFFICE**

The principal office and mailing address of this corporation is 3631 Highway 60 East, Lake Wales, FL 33898.

**ARTICLE III
PURPOSE**

The professional service corporation is formed to engage in every phase and aspect of the practice of veterinary medicine. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds or any other type of investment, and own real and personal property necessary for the rendering of professional services.

**ARTICLE IV
TERM OF EXISTENCE**

The professional service corporation shall have perpetual existence starting on the date these articles of incorporation are filed by the Florida Department of State.

**ARTICLE V
CAPITAL STOCK**

The capital stock of the professional service corporation shall be 7,500 shares of common stock having a par value of \$.01 per share.

None of the shares of the professional service corporation may be issued to anyone other than an individual duly licensed to practice veterinary medicine in the State of Florida.

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ARTICLE VI
REGISTERED OFFICE AND AGENT

The address of the initial registered office of this professional service corporation is 3631 Highway 60 East, Lake Wales, FL 33898. The initial registered agent at that address is RICHARD BRIAN THOMPSON.

ARTICLE VII

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of one (1) Member(s). The name(s) and address(es) of the Member(s) of the first board of directors is/are:

CAROL ANN THOMPSON
3631 Highway 60 East
Lake Wales, FL 33898

ARTICLE VIII
SUBSCRIBERS

The names and addresses of the persons signing these Articles of Incorporation are:

CAROL ANN THOMPSON
3631 Highway 60 East
Lake Wales, FL 33898

ARTICLE IX
RESTRAINT ON ALIENATION OF SHARES

The shareholders of the professional service corporation shall have the power to include in the bylaws, or by separate agreement adopted by a majority of the shareholders of the professional service corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer or other disposition of any of the outstanding stock of the professional service corporation by any of its shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions and details of the disposition shall be determined by the shareholders of the professional service corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock. No shareholder of the professional service corporation may sell or transfer stock in the corporation except to another individual who is eligible to be a shareholder of the professional service corporation, and the sale or transfer may be made only after it has been approved at a shareholder meeting especially called for that purpose. If any shareholder becomes legally disqualified to practice veterinary medicine in the state of Florida, is elected to public office or accepts employment that places restrictions or limitations on the continuous rendering of such professional services, that shareholder's shares of stock shall immediately become subject to purchase by the professional service corporation in accordance with the bylaws adopted by the shareholders.

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ARTICLE X

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber(s) has(have) executed these Articles of Incorporation of THOMPSON'S VETERINARY CENTER, P.A. this 15th day of December, 2003.

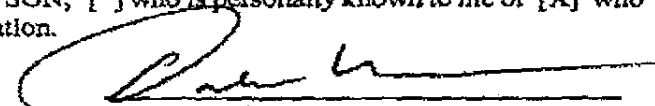

CAROL ANN THOMPSON, Subscriber

STATE OF FLORIDA
COUNTY OF POLK

The foregoing Articles of Incorporation was acknowledged before me this 15th day of December, 2003, by CAROL ANN THOMPSON, [] who is personally known to me or [X] who has produced Driver's License as identification.



Darlene Wilson
MY COMMISSION # 00179795 EXPIRES
JANUARY 23, 2007
BONDED TRUSTEES FARM INSURANCE INC.


Darlene Wilson
Notary Public/State of Florida at Large

My Commission Expires:

(SEAL)

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of THOMPSON'S VETERINARY CENTER, P.A., which is contained in the foregoing Articles of Incorporation.

DATED this 15th day of December, 2003.


RICHARD BRIAN THOMPSON, Registered Agent

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