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LAW OFFICE OF

R. WILLIAM FUTCH

610 SE 17TH STREET
OCALA, FLORIDA 34471
(352) 732-8080
FAX: (352) 732-8023
E-MAIL: rwfutchpa@aol.com

PLEASE REPLY TO: POST OFFICE BOX 4885 OCALA, FLORIDA 34478

March 8, 2005

VIA U.P.S.

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: ADAMS & ADAMS REALTY, INC. AND PASCO ANIMAL HOSPITAL, P.A.

Dear Sir/Madam:

Enclosed for filing are an original and one copy of the Articles of Incorporation of Adams & Adams Realty, Inc. as well as for Pasco Animal Hospital, P.A. Also enclosed is our check in the sum of \$140.00, representing \$35.00 for the filing fees for each entity and \$35.00 for the registered agent fee for each entity.

Please return a conformed copy of each of the Articles of Incorporation to me in the envelope provided.

Thank you for your cooperation. If you have any questions, please contact me.

Very Truly Yours,

R. WILLIAM FUTCH

(Signed in the absence of Mr. Futch to avoid delay in mailing)

RWF/kad

Enc.

(check # 1090)

ARTICLES OF INCORPORATION of PASCO ANIMAL HOSPITAL, P.A.

ARTICLE I NAME

The name of the corporation is PASCO ANIMAL HOSPITAL, P.A.

ARTICLE II DURATION

The period of duration of the corporation is perpetual.

ARTICLE III PURPOSE

The purpose is to engage in the practice of veterinary medicine and in óther activities or business permitted under the laws of the United States and Florida.

ARTICLE IV PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office, if known, and the mailing address of the corporation is 5436 Los Palos Drive, New Port Richey, Florida 34655.

ARTICLE V CAPITAL STOCK

The corporation is authorized to issue 1,000 shares, all of one class, at ONE and 00/100 (\$1.00) DOLLAR par value.

ARTICLE VI INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered office and agent of this corporation is:

(A) Registered Agent:

R. William Futch

(B) Registered Office:

610 S.E. 17th Street Ocala, FL 34471

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the Bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial director of this corporation is:

GEOFFREY G. ADAMS, D.V.M. 5436 Los Palos Drive New Port Richey, FL 34655

ARTICLE VIII INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is:

R. WILLIAM FUTCH 610 S.E. 17th Street Ocala, FL 34471

ARTICLE IX AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to these Articles, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles this 8 day of March, 2005.

R. WILLIAM FUTCH

STATE OF FLORIDA)
COUNTY OF MARION)

BEFORE ME, a notary public duly authorized to take acknowledgments in the state and county set forth above, personally appeared R. WILLIAM FUTCH, known to me and known by me to be the person who executed the foregoing Articles and acknowledged to me that he executed the same freely and voluntarily.

WITNESS my hand and official seal this <u>8</u> day of March, 2005.



Notary Public, State of Florida My Commission Expires: 01/17/06

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in the Articles of Incorporation, I accept such appointment and am familiar with and accept the obligations provided for in §607.325, Florida Statutes.

DATED this 8 day of March, 2005.

ARTICLES OF INCORPORATION of PASCO ANIMAL HOSPITAL, P.A.

ARTICLE I NAME

The name of the corporation is PASCO ANIMAL HOSPITAL, P.A.

ARTICLE II DURATION

The period of duration of the corporation is perpetual.

ARTICLE III PURPOSE

The purpose is to engage in the practice of veterinary medicine and in óther activities or business permitted under the laws of the United States and Florida.

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ARTICLE V CAPITAL STOCK

The corporation is authorized to issue 1,000 shares, all of one class, at ONE and 00/100 (\$1.00) DOLLAR par value.

ARTICLE VI INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered office and agent of this corporation is:

(A) Registered Agent:

R. William Futch

(B) Registered Office:

610 S.E. 17th Street Ocala, FL 34471

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the Bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial director of this corporation is:

GEOFFREY G. ADAMS, D.V.M. 5436 Los Palos Drive New Port Richey, FL 34655

ARTICLE VIII INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is:

R. WILLIAM FUTCH 610 S.E. 17th Street Ocala, FL 34471

ARTICLE IX AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to these Articles, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles this 2 day of March, 2005.

R. WILLIAM FUTCH

STATE OF FLORIDA)
COUNTY OF MARION)

BEFORE ME, a notary public duly authorized to take acknowledgments in the state and county set forth above, personally appeared R. WILLIAM FUTCH, known to me and known by me to be the person who executed the foregoing Articles and acknowledged to me that he executed the same freely and voluntarily.

WITNESS my hand and official seal this $\frac{2}{3}$ day of March, 2005.



Notary Public, State of Florida
My Commission Expires: 01/17/00

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in the Articles of Incorporation, I accept such appointment and am familiar with and accept the obligations provided for in §607.325, Florida Statutes.

DATED this day of March, 2005.