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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
EFFECTIVE DATE  
11/9/06

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Geoffrey Bailey, PA**

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
GEOFFREY BAILEY, PA**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
11/9/06

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME AND ADDRESS**

The name of the corporation shall be: **Geoffrey Bailey, PA**. The address of the principal office of this corporation shall be: 100660 Overseas Hwy., Key Largo, Florida 33037 and the mailing address shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation, including but not limited to the practice of Veterinary Medicine and to engage in every phase and aspect of the business of rendering the same professional services to the public that a veterinarian duly licensed under the laws of the State of Florida is authorized to render, but such professional services shall be rendered only through officers, employees and agents who are duly licensed under the laws of the State of Florida to practice Veterinary Medicine therein.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock have \$1 par value per share.

**ARTICLE IV. REGISTERED AGENT ADDRESS**

The street address of the initial registered office of the corporation shall be 100660 Overseas Hwy. Key Largo, Florida 33037, and the name of the initial registered agent of the

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corporation at that address is Geoffrey Bailey, DVM. Said agent shall indicate acceptance of said designation by executing these Articles of Incorporation where indicated.

**ARTICLE V. EFFECTIVE DATE AND TERM OF EXISTENCE**

The effective date of incorporation shall be November 9, 2006. This corporation is to exist perpetually.

**ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and street addresses of the initial member of the Board of Director is:

Geoffrey Bailey, DVM  
100660 Overseas Hwy.  
Key Largo, Florida 33037

**ARTICLE VII. OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Geoffrey Bailey, DVM, President  
100660 Overseas Hwy.  
Key Largo, Florida 33037

Geoffrey Bailey, DVM, Vice President  
100660 Overseas Hwy.  
Key Largo, Florida 33037

Geoffrey Bailey, DVM, Secretary  
100660 Overseas Hwy.  
Key Largo, Florida 33037

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**ARTICLE VIII. INCORPORATOR**

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

Geoffrey Bailey, DVM  
100660 Overseas Hwy.  
Key Largo, Florida 33037

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Registered Agent

[Signature]  
Geoffrey Bailey, DVM

10-25-06  
Date

Incorporator

[Signature]  
Geoffrey Bailey, DVM

10-25-06  
Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF MADISON

The foregoing instrument was acknowledged before me this 25 day of OCTOBER, 2006,  
Geoffrey Bailey, DVM, who is personally known to me or who has produced his  
driver's license \_\_\_\_\_ driver's license as identification.

Notary Public, State of FLORIDA, at Large

My Commission expires: 9/4/2007

Catriona E. Birnie



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