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Effective Date Jan. 1, 3007

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SECRETARY OF STATE

#### TRANSMITTAL MEMORANDUM

TO: FLORIDA DEPARTMENT OF STATE

DATE:

December 15, 2006

CORPORATIONS DIVISION

RE: RICHARD D. HILL, DVM, P.A.

P. O. BOX 6327

TALLAHASSEE, FL 32314

FILE NO. W-58,938

#### DOCUMENTS OR PAPERS LISTED BELOW ARE ENCLOSED:

- 1. ORIGINAL ARTICLES OF INCORPORATION;
- 2. CHECK FOR \$78.75, COVERING:

\$35.00 FILING FEE

35.00 REGISTERED AGENT

8.75 CERTIFIED COPY

#### PLEASE TAKE THE FOLLOWING ACTION:

PLEASE FILE THE ARTICLES AND CERTIFY ONE COPY AND RETURN IT TO THE UNDERSIGNED.

THANK YOU.

STENSTROM, McINTOSH, COLBERT, WHIGHAM & PARTLOW, P.A.

Attorneys at Law

Post Office Box 4848

Sanford, Florida 32772-4848 Telephone: (407) 322-2171

Orlando: (407) 834-5119

FAX: (407) 330-2379

FRANK C. WHIGHAM, ESQUIRE

### ARTICLES OF INCORPORATION OF RICHARD D. HILL, DVM, P.A.

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The undersigned incorporator, who is licensed or otherwise legally authorized to practice the profession of veterinary medicine in the State of Florida, associates himself with the intention of forming a professional corporation in accordance with the Florida Professional Service Corporation and Limited Liability Company Act, and adopt the following articles of incorporation for the corporation:

Effective Date

#### <u>ARTICLE I - NAME</u>

The name of this corporation is **RICHARD D. HILL, DVM, P.A.**, located at 1025 Seminola Blvd., Casselberry, FL 32707.

#### ARTICLE II - PRINCIPAL OFFICE AND INITIAL REGISTERED AGENT

The street address of the initial registered office of this corporation is 1025 Seminola Blvd., Casselberry, FL 32707, and the name of the initial Registered Agent of this corporation located at that address is RICHARD D. HILL.

#### ARTICLE III - DURATION

This corporation shall exist perpetually, commencing on January 1, 2007, which shall be the effective date of incorporation for this corporation.

#### ARTICLE IV - PURPOSE

This corporation is organized for the following purposes:

a. To engage in the practice of veterinary medicine as a professional corporation and to own and operate a veterinary medical clinic for the purposes of providing veterinary medical care and treatment.

b. To promote veterinary medical, surgical, and scientific research and knowledge; to furnish related laboratory and clinical services; and to own real and personal property,

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enter into contracts, and engage in any lawful business necessary for the rendering of the professional

veterinary medical services.

c. To do everything necessary, proper, or convenient to accomplish any of the

purposes set forth in these articles, and to do every other act incidental to the corporate purposes

which is not forbidden by Florida laws or by the provisions of these articles of incorporation.

The purposes of this corporation shall be carried out only through officers, employees, and

agents, each of whom is licensed or otherwise legally qualified to render professional medical

services in the State of Florida.

**ARTICLE V - CAPITAL STOCK** 

This corporation is authorized to issue 7,500 shares of common stock at \$1.00 par value,

which shall be designated "Common Shares".

<u>ARTICLE VI - POWERS</u>

This corporation shall have all of the rights and powers now or subsequently conferred on

professional corporations by the laws of the State of Florida.

<u>ARTICLE VII - INCORPORATOR</u>

The name and address of the person signing these Articles is:

RICHARD D. HILL

1025 Seminola Blvd.202

Casselberry, FL 32707

ARTICLE VIII - BOARD OF DIRECTORS

The corporation is to be managed by a board of directors. This corporation shall have one

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(1) director initially. The name and address of the initial director of this corporation is:

RICHARD D. HILL

1025 Seminola Blvd.202 Casselberry, FL 32707

The initial director shall hold office until his successor is elected and qualified as provided in the bylaws. Then the term of office of each director shall be one year and until the election and qualification of a successor. The number of directors set forth in these articles or incorporation and constituting the initial board of directors shall be the authorized number of directors until that number is changed by a bylaw duly adopted by the shareholders.

#### ARTICLE IX - AMENDMENT

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

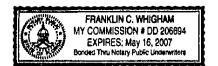
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 15 day of December, 2006.

RICHARD D. HILL ("Incorporator")

STATE OF FLORIDA )
COUNTY OF SEMINOLE )

The foregoing instrument was acknowledged before me by RICHARD D. HILL personally known to me or who provided \_\_\_\_\_\_ as identification, this \_/5 day of December, 2006.

(Affix Notary Seal)



Notary Public; State of Florida

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE. NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:

#### RICHARD D. HILL, DVM, P.A.

In pursuance to Chapter §48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That RICHARD D. HILL, DVM, P.A., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 1025 Seminola Blvd., Casselberry, FL 32707 has named RICHARD D. HILL located at 1025 Seminola Blvd., Casselberry, FL 32707, as its Registered Agent to accept service of process within this State.

#### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above entitled corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

RICHARD D. HILL

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SECRETARY OF STATE
TALLAHASSEF F, STATE