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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: The Equine Practice, Inc.		
(PROPOSED CORPORAT	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an original and one (1) copy of the artic	les of incorporation and	l a check for:
▼ \$70.00	S78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of
	ADDITIONAL CO	Status
FROM: Marshall McDonald, III	Printed or typed)	
. vante (Timed of typed;	
1070 E. Indiantown Road,		
- A	ddress	. ,
Jupiter, Florida 33477		
City, S	State & Zip	•
561-748-2233		
Daytime Te	lephone number	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

THE EQUINE PRACTICE, INC.



The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE 1 - NAME

The name of the corporation is The Equine Practice, Inc.

ARTICLE 2 - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 4150 SW Sundown Lane, Palm City, Florida 34990.

ARTICLE 3 - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares.

ARTICLE 4 - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Geoffrey W. Tucker, 4150 SW Sundown Lane, Palm City, Florida 34990.

ARTICLE 5 - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Marshall McDonald, III, 1070 E. Indiantown Road, Suite 312, Jupiter, Florida 33477.

ARTICLE 6 - INITIAL OFFICERS AND/OR DIRECTORS

The names, address and specific titles are:

Geoffrey W. Tucker Director/President 4150 SW Sundown Lane, Palm City, Florida 34990 4150 SW Sundown Lane, Palm City, Florida 34990 Geoffrey W. Tucker Secretary Kathleen W. Tucker Treasurer 4150 SW Sundown Lane, Palm City, Florida 34990

This corporation shall have one director. The number of directors may be either increased or decreased from time to time as provided in the bylaws of this corporation, but shall never be less than one.

Dated: March 2, 2007.

Marshall McDonald, III, Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes 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: March 2, 2007.

Geoffrey W. Fucker, Registered Agent

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 2nd day of March, 2007 by Geoffrey W. Tucker, who is personally known to me and who did not take an oath.

Marshall McDonald
My Commission DD216715
Expires May 28, 2007

Marshall McDonald

Notary Public -- State of Florida

