

95000048358
Timothy J. Murty

Attorney At Law

1633 Periwinkle Way • Suite A • Sanibel Island • Florida 33957-4404

813-472-1000 • Telecopier 813-472-4449

June 15, 1995

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*****70.00 *****70.00

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

IN RE: MARC ELIE, D.V.M., P.A.

TO WHOM IT MAY CONCERN:

Enclosed are the original and one copy of the Articles of Incorporation for the above named Florida corporation and a check in the amount of \$70.00 representing payment of the applicable fees.

Please file same and return a conformed copy of the articles to me in the enclosed envelope.

Thank you for your assistance in this matter.

Very truly yours,

Timothy J. Murty

TIMOTHY J. MURTY
Attorney at Law

/km
Enclosures

JUN 21 1995 BSB

FILED
95 JUN 19 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MARC ELIE, D.V.M., P.A.

FILED
95 JUN 19 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract and legally authorized to practice the profession of veterinary medicine in the State of Florida, hereby proceeds to form a professional corporation in accordance with the Florida Professional Service Corporation Act, and hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I. NAME

The name of this corporation is MARC ELIE, D.V.M., P.A.

ARTICLE II. PURPOSE AND NATURE OF BUSINESS

The purpose of the Corporation and the nature of its business are as follows:

1. To render the practice of veterinary medicine to the public, which shall include the actual preventing, diagnosing, curing, or relieving in any degree, or professing to diagnose, treat, cure or relieve, any disease, injury, ailment or defect of animals, by attendance or advice, or by prescribing any drug, medicine, appliance, manipulation or method, or by any therapeutic agent whatsoever; and assisting in the raising, breeding and improving of animals. This professional corporation shall exist and function in compliance with the "Florida Professional Service Corporation Act" (F.S.A. Chapter 621).

2. To own property, enter into contracts and carry on any activity necessary or incidental to the accomplishment or furtherance of the purpose of this Corporation.

3. The services of this Corporation which consist of the practice of veterinary medicine shall be carried out only through officers, employees and agents who are in good standing and licensed in the State of Florida to practice veterinary medicine.

4. To do everything necessary, proper or convenient for the accomplishment of any of the purposes herein set forth, and to do every other act incidental thereto which is not forbidden by the laws of the State of Florida, by the Administrative Rules of the Department of Professional Regulation or by the provisions of these Articles of Incorporation.

5. To engage in any lawful business or commercial activity in the United States of America, its territories and possessions and in any country or location in the world, unless prohibited Chapter 621, Florida Statutes.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 1000 shares having no par value. Such shares shall be of a single class of common stock. None of the shares of the Corporation may be issued to anyone other than an individual who is duly licensed to practice veterinary medicine in the State of Florida.

ARTICLE IV. DURATION

The Corporation shall have perpetual existence.

ARTICLE V. ADDRESS AND AGENT

The street address of the principal and initial registered office of the Corporation is 446 Lagoon Drive, Sanibel, Florida 33957, and the name of its initial registered agent is TIMOTHY J. MURTY. The Board of Directors may from time to time move the office to any other address in the State of Florida and change the registered agent.

ARTICLE VI. DIRECTORS

The Corporation shall be managed by a Board of Directors of at least one (1) Director. No person shall serve as a Director of the Corporation unless the person is duly licensed to practice veterinary medicine in the State of Florida. The name and street address of each person who is to serve as a member of the initial Board of Directors is as follows:

MARC ELIE 1770 Windward Way, Sanibel, Florida 33957

ARTICLE VII. SUBSCRIBERS

The name and address of the subscriber, who is the incorporator of this Corporation, who is duly licensed in the State of Florida to practice veterinary medicine, is as follows:

MARC ELIE 1770 Winward Way, Sanibel, Florida 33957

ARTICLE VIII. RESTRAINT ON ALIENATION

No shareholder may sell or transfer his shares in the Corporation except to another individual who is eligible to be a shareholder of the Corporation under Florida law.

ARTICLE IX. DISQUALIFICATION

If any officer, shareholder, agent or employee of the Corporation who has been rendering professional service to the public for the Corporation becomes legally disqualified to render such professional services within Florida or accepts employment that places restrictions or limitations upon his or her continued rendering of such professional services, then the Corporation shall

require him or her to comply with the Florida Professional Service Corporation Act by severing all employment with and financial interests in the Corporation.

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12th day of June, 1995.

Marc Elie
MARC ELIE, Incorporator

STATE OF FLORIDA
COUNTY OF LEE

BEFORE ME, personally appeared MARC ELIE, to me well known and known to me to be the person described in and who executed the foregoing, and acknowledged to and before me that he executed said instrument for the purposes herein expressed.

WITNESS my hand and official seal, this 12th day of June, 1995, in the aforesaid County and State.



KATHLEEN MCMENAMY
My Commission CC379574
Expires Jun. 06, 1998
Bonded by HAU
800-422-1555

Kathleen McMenemy
Notary Public

ACKNOWLEDGEMENT OF REGISTERED AGENT

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

Timothy J. Murty
TIMOTHY J. MURTY

Timothy J. Murty

Attorney At Law

1633 Periwinkle Way • Suite A • Sanibel Island • Florida 33957-4404

941-472-1000 • Facsimile 941-472-4449

P95000048358

October 22, 1997

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

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-10/24/97--01030--016
*****35.00 *****35.00

IN RE: MARC ELIE, D.V.M., P.A.

TO WHOM IT MAY CONCERN:

Enclosed are the original and one copy of the Articles of Dissolution for the above named Florida corporation and a check in the amount of \$35.00 representing payment of the applicable fees.

Please file same and return a conformed copy of the articles to me in the enclosed envelope.

Thank you for your assistance in this matter.

Very truly yours,

Timothy J. Murty

TIMOTHY J. MURTY
Attorney at Law

/km
Enclosures

DIVISION OF CORPORATIONS
97 OCT 24 PM 2:04

0123
10-23-97
CC

ARTICLES OF DISSOLUTION BY INCORPORATORS OR DIRECTORS

OF

MARC ELIE, D.V.M., P.A.

1. The name of the corporation is MARC ELIE, D.V.M., P.A.
2. The date of filing of its Articles of Incorporation was
JUNE 19, 1995, and assigned document number P95000048358.

3. The undersigned being the sole director and shareholder cast a
unanimous vote for dissolution of the corporation on the date written below and said
unanimous vote was sufficient for approval of this action.

Marc Elie
MARC ELIE, PRESIDENT

97 OCT 24 PM 2:04

STATE OF NEW JERSEY
COUNTY OF

I HEREBY CERTIFY that on this 17th day of October, A.D., 1997, before me
personally appeared MARC ELIE, PRESIDENT, of MARC ELIE, D.V.M., P.A., a
corporation under the laws of the State of Florida, to me known to be the person who
signed the foregoing instrument as such officer and acknowledged the execution
thereof to be his free act and deed as such officer for the uses and purposes therein
mentioned and that he affixed thereto the official seal of said corporation and that the
said instrument is the act and deed of said corporation.

WITNESS my signature and official seal at Little Falls, NJ, in the County of
Passaic, and State of New Jersey, the day and year last aforesaid.

Anne Bracchitta
Notary Public
Commission Expires:

ANNE BRACCHITTA
NOTARY PUBLIC OF NEW JERSEY
COMMISSION EXPIRES OCT 20 2001