1950005/695 TRANSMITTAL LETTER

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

-06/21/95--01097--007 -++++131.25 ++++191.25

SUBJECT: Discount Vet Services, Inc.

Enclosed is an original and one copy of the articles of incorporation and a check for

\$131.25 to cover the Filing Fee, Certified Copy and Certificate.

FROM:

Welford D. Ransone, DVM 10333 Southern Boulevard Royal Palm Beach, Florida 33411

Ph: (407) 790-2201

262 (600/9) 260 E 20034,



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

Juno 23, 1995

WELFORD D. RANSONE DVM 10333 SOUTHERN BOULEVARD ROYAL PALM BEACH, FL 33411

SUBJECT: DISCOUNT VET SERVICES, INC.

Ref. Number: W95000012824

We have received your document for DISCOUNT VET SERVICES, INC. and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The registered agent must sign accepting the designation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley Corporate Specialist

Letter Number: 595A00030860

ARTICLES OF INCORPORATION

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

Article I Name

The name of this corporation shall be Discount Vet Services, Inc.

Article II Duration

This Corporation shall have perpetual existence commencing upon filing with the Secretary of State.

Article III Purpose

This Corporation is organized for the purpose of transacting any or all lawful business.

Article IV Capital Stock

The aggregate number of shares which the Corporation shall have to issue is 10,000, all of which shall be common shares with par value of \$1.00.

Article V Preemptive Rights Granted

Each Shareholder of stock of the Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

Article VI Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Welford D. Ransone, DVM 10333 Southern Boulevard Royal Palm Beach, Florida 33411

Article VII Initial Board of Directors

This Corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the By-Laws. The name and address of the initial Board of Directors of the Corporation are:

Welford D. Ransone, DVM 10333 Southern Boulevard Royal Palm Beach, Florida 33411

Addide VIII Incorporators

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

Welford D. Ransone, DVM 17333 Southern Boulevard Royal Palm Beach, Florida 33411

Article IX The Corporations Principle Office and Mailing Address

The Corporation's Principle Office and Mailing Address shall be:

Discount Vet Services, Inc. 10333 Southern Boulevard Royal Royal Palm Beach, Florida 33411

Article IX Indemnification

The Corporation shall indemnify any officer, director, or any former officer or director, to the full extent permitted by law.

Article X Amendment

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the Shareholders is subject to this reservation.

Article XI By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

I hereby am familiar with and accept the duties and responsibilities as registered agent for Discount

Welford D. Ransone, DVM

ACCEPTANCE BY REGISTERED AGENT:

Vet Services, Inc.