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January 4, 1996

Secretary of State  
Corporations Division  
P. O. Box 6327  
Tallahassee, Fl 32314

400001681444  
-01/08/96--01048--002  
\*\*\*\*122.50 \*\*\*\*122.50

Re: DR. JANE ENTERPRISES LTD., INC.

Sir:

Enclosed herewith please find original and one copy of the Articles of Incorporation for filing. I have further enclosed my trust account check in the amount of \$122.50 as your fee in this regard.

Yours very truly,

Rodger L. Spink

RLS/dt

encl.

FILED  
96 JAN -8 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Bmc  
1-10-96

**FILED**

96 JAN -8 PM 2:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**DR. JANE ENTERPRISES LTD., INC.**

I, the undersigned, being of legal age, do hereby form a corporation for profit under the laws of the State of Florida authorizing the formation of corporations.

**ARTICLE I - NAME**

The name of the corporation is DR. JANE ENTERPRISES LTD., INC.

**ARTICLE II - NATURE OF BUSINESS**

The corporation may engage in an activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each share having a par value of \$1.00.

Authorized capital stock may be paid in cash, services or property, at a value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

**ARTICLE IV - INITIAL CAPITAL**

The amount of the capital with which this corporation shall begin business is FIVE HUNDRED (\$500.00) DOLLARS.

**ARTICLE V - TERM OF EXISTENCE**

This corporation shall have perpetual existence.

**ARTICLE VI - ADDRESS AND REGISTERED ADDRESS**

The initial street address of the principal office of this corporation is 13619 Deer Creek Drive, Palm Beach, Fl 33418.

**ARTICLE VII - INITIAL DIRECTOR**

There shall be one director initially, and there shall never be less than one director. The name and address of the initial director who shall hold office until his successors are elected and have qualified is:

<u>NAME</u>	<u>ADDRESS</u>
JANE BICKS DVM	13619 Deer Creek Drive Palm Beach, Fl 33418

**ARTICLE VIII - INCORPORATORS**

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

<u>NAME</u>	<u>ADDRESS</u>
JANE BICKS DVM	13619 Deer Creek Drive Palm Beach, Fl 33418

**ARTICLE IX - EFFECTIVE DATE**

These Articles of Incorporation shall be effective upon the date of execution and acknowledgment of these Articles. In the event that these Articles are not filed with the Department of State within five (5) days, exclusive of legal holidays, after subscription and acknowledgment are filed with the Department of State.

#### **ARTICLE X - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law. Such indemnification shall include costs and reasonable attorney's fees reasonably incurred or imposed upon him in connection with or arising out of any claim, demand, action suit or proceedings in which he may be involved or to which he may have been a party by reason of his being or having been a Director or Officer of the corporation. Such indemnification shall not be made in relation to a matter in which he is adjudged to have been derelict in the performance of his duty as such officer or director.

#### **ARTICLE XI - AMENDMENT**

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

#### **ARTICLE XII - REGISTERED AGENT**

The Registered Agent of this corporation, designated as the corporation's agent to accept service of process within the State of Florida, shall be JANE BICKS DVM, 13619 Deer Creek Drive, Palm Beach, Florida 33418.

#### **ARTICLE XIII - CONSENT IN WRITING IN LIEU OF MEETING**

Any action that may be taken at a meeting of the stockholders

of this Corporation may be taken without formal meeting, if consent in writing setting forth the action shall be signed by all of the shareholders of the corporation and filed with the Department of State.

IN WITNESS WHEREOF the undersigned Incorporator has executed these Articles of Incorporation, this 12<sup>th</sup> day of December, 1995.

Jane Bicks D.V.M.  
JANE BICKS, DVM

**ACCEPTANCE AND ACKNOWLEDGMENT OF REGISTERED AGENT**

Having been named Registered Agent, I hereby accept the appointment as Registered Agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

Jane Bicks D.V.M.  
JANE BICKS, DVM

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a Notary Public, personally appeared, JANE BICKS, DVM, to me known to be the person described as Incorporator and Registered Agent and who executed the foregoing Acceptance and Acknowledgment of Registered Agent, and acknowledgement before me that she executed these Articles of Incorporation on this day of November, 1995.

Gretchen Y. Keel  
Notary Public:

My Commission Expires:



"OFFICIAL SEAL"  
Gretchen Y. Keel  
My Commission Expires 2/7/97  
Commission #OC 257810