

ABD

P96000006826

ACCOUNTING BY DESIGN, INC.

8101 17th WAY NORTH
ST. PETERSBURG, FLORIDA 33702
TELEPHONE 813/579-9886

December 22, 1995

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

Re: Adams Animal Health Care, P.A.

Enclosed herewith please find two (2) originals of Articles of Incorporation for the above corporation. Also enclosed is a check in the amount of One Hundred Twenty-Two Dollars and Fifty Cents (\$122.50) to cover the following costs:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Fee	<u>35.00</u>
Total Fees	\$ 122.50

Please return a certified copy of the Articles of Incorporation to my attention.

Sincerely,

ABD ACCOUNTING BY DESIGN

Dawn W. Grzybala, EA
Dawn W. Grzybala, EA

000001671030
-12/26/95--01076--005
****122.50 ****122.50

789,630,615,671
W96-58

FILED
96 JAN 23 AM 10:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

GB 1/23/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED

96 JAN 23 AM 10:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 2, 1996

DAWN W GRZYBALA
8101 17TH WAY N
ST PETERSBURG, FL 33702

SUBJECT: ADAMS ANIMAL HEALTH CARE, P.A.
Ref. Number: W96000000058

We have received your document for ADAMS ANIMAL HEALTH CARE, P.A. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

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) 487-6931.

Garrett Blanton
Document Specialist

Letter Number: 096A00000093

ARTICLES OF INCORPORATION
OF

ADAMS ANIMAL HEALTH CARE, P.A.

FILED
96 JAN 23 AM 10:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation hereby
forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be:

ADAMS ANIMAL HEALTH CARE, P.A.

ARTICLE II - ADDRESS

The principal address of the corporation shall be:

1234-A S. Highland Avenue
Clearwater, Fl 34616

ARTICLE III - DURATION

This Corporation shall have perpetual existence.

ARTICLE IV - PURPOSES

The general character or nature of the business to be transacted by this
Corporation is to do any and all legal acts as permitted under the laws of the
United States and Florida, which includes the practice of
veterinary medicine and surgery. *RAS*

ARTICLE V - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 7500 shares of voting common stock, each having the par value of \$1.00.

ARTICLE VI

NAME AND ADDRESS OF INITIAL REGISTERED AGENT

The name and address of its initial Registered Agent is:

NAME	ADDRESS
Michael Adams, D.V.M.	608 Columbus Drive Tierra Verde, Florida 33715

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of :

NAME	ADDRESS
Michael Adams, D.V.M.	608 Columbus Drive Tierra Verde, Florida 33715
Hope Adams	608 Columbus Drive Tierra Verde, Florida 33715

ARTICLE VIII - INCORPORATOR

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

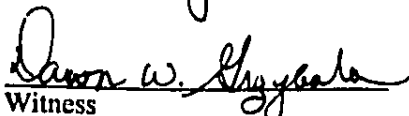
Michael Adams, D.V.M.
608 Columbus Drive
Tierra Verde, Florida 33715

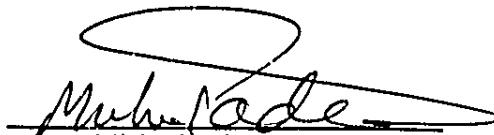
ARTICLE IX - DATE OF COMMENCEMENT

The date of commencement of corporation existence to commence upon the filing of the Articles herein by the Department of State.

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22nd day of December, 1995.

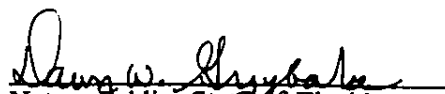

Witness

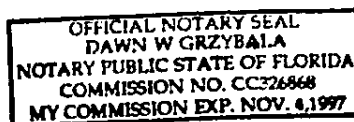

Witness


Michael Adams, Incorporator

STATE OF FLORIDA)
COUNTY OF PINELLAS)

ACKNOWLEDGED TO before me by, Michael Adams, who is personally known to me, this 22nd day of December, 1995.


Notary Public, State of Florida



**CERTIFICATE DESIGNATING
REGISTERED AGENT**

FILED

96 JAN 23 AM 10:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name and address of the corporation is:

ADAMS ANIMAL HEALTH CARE, P.A.
1234-A S. Highland Avenue
Clearwater, Fl 34616

The name and address of the registered agent is:

Michael Adams, D.V.M.
608 Columbus Drive
Tierra Verde, Florida 33715

I hereby am familiar with and accept the duties and responsibilities as
registered agent for said corporation.

Theodore J. Grzybala
Witness

Beth Ann Allen
Witness

Michael Adams
Michael Adams, D.V.M.

STATE OF FLORIDA)
COUNTY OF PINELLAS)

ACKNOWLEDGED TO before me by, Michael Adams, who is personally known to
me, this 16th day of January, 1996.

Dawn W. Grzybala
Notary public, State of Florida

OFFICIAL NOTARY SEAL
DAWN W GRZYBALA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC326868
MY COMMISSION EXP. NOV. 4, 1997