CAPITAL CONNECTION, INC.

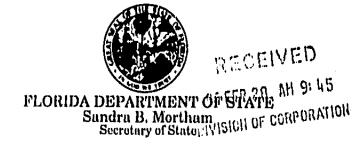
417 E. Virginia St., Suite 1, Tallahassee, Fl. 32301, (904)224-8870 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302 TOLL FREE No. 1-800-342-8062 FAX (904) 222-1222

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EQUEST TAKEN CONFIRMED APPROVED	PREPAID
ME CK No	BALANCE DUE

Please remit invoice number with payment TERMS; NET 10 DAYS FROM INVOICE DATE 1 1/2% per month on Past Due Amounts Past 30 Days, 18% per Annum.

THANK YOU from **Your Capital Connection**



February 27, 1996

CAPITAL CONNECTION, INC. P O BOX 10349 TALLAHASSEE, FL 32302

SUBJECT: DUNHAM ANIMAL CLINIC, P.A.

Ref. Number: W96000004368

We have received your document for DUNHAM ANIMAL CLINIC, 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.

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) 487-6915.

Pamela Hall Document Specialist

Letter Number: 796A00008482

ARTICLES OF INCORPORATION OF

FILED

DUNHAM ANIHAL CLINIC, P.A.

96 FEB 28 AH 10: 29

The undersigned subscriber to rhose Articlatic fary OF STATE Incorporation, competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is DUNHAM ANIMAL CLINIC, P.A., whose address is: 3033 Cypress Gardens Road, Winter Haven, Fl 33884.

ARTICLE II - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. The specific purpose of this corporation is to engage in the business of practicing veterinary medicine.

ARTICLE III - CAPITAL STOCK

The total authorized capital stock of this Corporation shall be 7500 shares of common stock at \$1.00 par value, all of said common stock fully paid and non-assessable.

ARTICLE IV - PREEMPTIVE RIGHTS

The shareholders of this Corporation shall have preemptive rights to the Corporation's common stock.

ARTICLE V - TERM OF EXISTENCE

The Corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE VI - ADDRESS

The principal office of this Corporation shall be 3033 Cypress Gardens Road, Winter Haven, Fl 33884, but the

Corporation shall have the power to establish branch offices and other places of business at such other place within or without the State of Florida, as may be determined and deemed expedient by the Board of Directors.

ARTICLE VII - DIRECTORS

This Corporation shall have one (1) Director initially, the number of Directors may be increased or diminished from time to time according to By-Laws adopted by the Stockholders, but shall never be less than one.

ARTICLE VIII - ORIGINAL DIRECTORS

The name and address of the member of the first Board of Directors, is:

Steven R. Dunham

3033 Cypress Gardens Road Winter Haven, Fl 33884

ARTICLE IX - SUBSCRIBER

The name and address of the Subscriber to the

Certificate of Incorporation of this Corporation, is:

RICHARD E. STRAUGHN 255 Magnolia Avenue, SW
Winter Haven, FL 33880

IN WITNESS WHEREOF, the Subscriber has hereunto set his hand and seal and acknowledged and filed the foregoing Articles of Incorporation in the office of the Secretary of State, this 21st day of February, 1996.

RICHARD E. STRAUGHN

FILED

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOWNGILE FOR THE SERVICE OF PROCESS WITHIN TRUE ENTRY OF STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED SECRETARY OF STATE

In Pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST--- DUNHAM ANIMAL CLINIC, P.A., desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of WINTER HAVEN, State of FLORIDA, has named, RICHARD E. STRAUGHN located 255 Magnolia Avenue, SW, Winter Haven, Fl 33880 as its Agent to accept Service of Process within this State.

ACKNOWLEDGEMENT: (Must be signed by Registered Agent).

Having been named to accept service of process for the above state Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

RICHARD E. STRAUGH REGISTERED AGENT