

P96000046300

Thomas C. Wilkinson
 (Requestor's Name)
 P. O. Box 138
 (Address)
 Marianna, Florida 32447
 (City, State, Zip) (Phone #)

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MEDICAL PAWS, INC.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DIVISION OF CORPORATIONS
 95 MAY 31 PM 1 26
 TALLAHASSEE, FLORIDA

FILED
 95 MAY 31 PM 1:43
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

B. REGISTER MAY 31 1996
 WAIT

Examiner's Initials

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MEDICAL PAWS, INC.

The undersigned Incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the Corporation is Medical Paws, Inc.

ARTICLE TWO

PRINCIPAL OFFICE AND ADDRESS

The address of the principal office of the Corporation is 4290 5th Avenue, Marianna, Florida 32446, and the mailing address of the Corporation is P. O. Box 279, Marianna, Florida 32447.

ARTICLE THREE

SHARES, CLASS AND PAR VALUE

The Corporation is authorized to issue one class of shares, which shall be called common shares. Common shares shall have unlimited voting rights and shall be entitled to receive the net assets of the Corporation upon dissolution. The Corporation is authorized to issue 1,000 common shares, and shall have a par value of \$1.00 each.

ARTICLE FOUR

REGISTERED OFFICE, AGENT, AND ACCEPTANCE

The street address of the initial registered office of the Corporation is 4290 5th Avenue, Marianna, Florida 32446 and the name of its initial registered agent at such address is Paula Padgett Brock. The registered agent, Paula Padgett Brock, hereby accepts appointment as registered agent for the Corporation, Medical Paws, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE FIVE

INCORPORATORS

The name and address of each Incorporator is:

Name

Address

Paula Padgett Brock

3800 Highway 90
Marianna, Florida 32446

ARTICLE SIX

PURPOSE OR PURPOSES

The general purpose for which the Corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the "Florida Business Corporation Act."

ARTICLE SEVEN

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these articles be made.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on May 30, 1996.

 (SEAL)
PAULA PADGETT BROCK
Incorporator/Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF JACKSON

The foregoing instrument was acknowledged before me this May 30, 1996 by
Paula Padgett Brock, who is personally known to me and who did take an oath.

Thomas C. Wilkinson

THOMAS C. WILKINSON
NOTARY PUBLIC
My Commission Expires: 3-10-2000

