

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: James D. Lutz DVM Consultant, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM:

James D. Lutz DVM
Name
1120 Starkey Road
Address
Largo, FL 34641
City, State, & Zip
(813) 584-8370
Telephone Number

800001841608
-05/29/96--01001--018
****122.50 ****122.50

FILED
96 MAY 29 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

Handwritten initials and date: 6-1-96

ARTICLES OF INCORPORATION

OE

James D. Lutz DVM Consultant, Inc.

FILED
96 MAY 29 AM 9 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

James D. Lutz DVM Consultant, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1120 Starkey Road
Largo, FL 34641

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares, \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

James D. Lutz DVM
1120 Starkey Road
Largo, FL 34641

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

James D. Lutz DVM
1120 Starkey Road
Largo, FL 34641

The undersigned has(have) executed these Articles of Incorporation this

22nd day of May, 19 96.

James D. Lutz, President
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: James D. Lutz DVM
Consultant , Inc.

2. The name and address of the registered agent and office is:

James D. Lutz DVM

(NAME)

1120 Starkey Road

(P.O. BOX NOT ACCEPTABLE)

Largo, FL 34641

(CITY/STATE/ZIP)

FILED
96 MAY 29 PM 9 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE

James D. Lutz
(corporate officer)

TITLE

President

DATE

5/22/96

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

James D. Lutz

DATE

5/22/96

REGISTERED AGENT FILING FEE: \$35.00