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Christine M. Horn, P.A.

ATTORNEY AT LAW

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July 17, 1996

Secretary of State  
Capitol Building  
Tallahassee, FL 32304

Attention: Corporate Division

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-07/22/96--01004--013  
\*\*\*\*122.50 \*\*\*\*122.50


RE: **VILLAGE SQUARE VETERINARY CLINIC, INC.**

Dear Sir:

Please accept for filing the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is my trust account check in the amount of \$122.50 to cover the fees.

Please return a certified copy of the Articles of Incorporation to the undersigned.

Cordially,

  
CHRISTINE M. HORN  
CMH/mbp  
Enc.

AL JUL 22 1996

FILED  
96 JUL 19 AM 8:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION  
-of-  
**VILLAGE SQUARE VETERINARY CLINIC, INC.**

**FILED**

96 JUL 19 AM 8:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I. NAME**

The name of the corporation is VILLAGE SQUARE VETERINARY CLINIC, INC.

**ARTICLE II. DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE III. PURPOSE**

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV. CAPITAL STOCK**

The aggregate number of shares which the corporation has authority to issue is 1,000,000 all of which shall be common shares with par value of \$.01.

**ARTICLE V. REGISTERED OFFICE**

The street address of the initial registered office of the corporation is 3467 Woolbrite Road, Boynton Beach, Palm Beach County, Florida, 33436 and the name of the initial registered agent is WHITNEY A. JOHNSTON BOWE.

**ARTICLE VI. DIRECTORS**

The Board of Directors of the corporation shall consist of two members but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the By-laws of

the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The names and addresses of the Directors which constitute the first Board of Directors of the Corporation are:

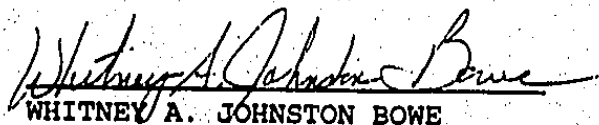
NAME	ADDRESS
WILLIAM C. BOWE	6338 TERRA ROSA CIRCLE BOYNTON BEACH, FL. 33437
WHITNEY A. JOHNSTON BOWE	6338 TERRA ROSA CIRCLE BOYNTON BEACH, FL. 33437

#### ARTICLE VII. INCORPORATORS

The names and addresses of the incorporator of the corporation is:

NAME	ADDRESS
WHITNEY A. JOHNSTON BOWE	6338 TERRA ROSA CIRCLE BOYNTON BEACH, FL. 33437

IN WITNESS WHEREOF, the undersigned has subscribed her name this 17th day of July, 1996.

  
WHITNEY A. JOHNSTON BOWE

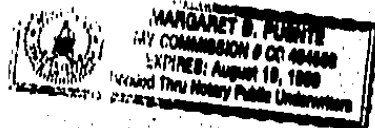
STATE OF FLORIDA                    )  
  :§  
COUNTY OF PALM BEACH            )

On this 17th day of July, 1996, before me, the undersigned officer, personally appeared WHITNEY A. JOHNSTON BOWE, who is personally known to me, and who took an oath and she acknowledged that she executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official  
seal.

*Margaret B. Puente*

MARGARET B. PUENTE  
Notary Public, State of Fla.  
Commission No.: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_



STATE OF FLORIDA  
SECRETARY OF STATE

Certificate Designating Place of Business or Domicile  
for the Service of Process Within This State, Naming  
Agent Upon Whom Process May Be Served and Names and  
Addresses of the Officers and Directors.

VILLAGE SQUARE VETERINARY CLINIC, INC.

The following is submitted, in compliance with Chapter 48.091,  
Florida Statutes:

VILLAGE SQUARE VETERINARY CLINIC, INC., a corporation  
organized under the laws of the State of Florida, with its  
principal office at 3467 Woolbrite Road, Boynton Beach, Palm Beach  
County, Florida, has named WHITNEY A. JOHNSTON BOWE, located at  
3467 Woolbrite Road, Boynton Beach, Palm Beach County, Florida,  
33436, as its agent to accept service of process within this state.

<u>OFFICERS</u>	<u>TITLES</u>	<u>SPECIFIC ADDRESS</u>
WILLIAM C. BOWE	President	6338 Terra Rosa Circle Boynton Beach, Fl 33437
WHITNEY A. JOHNSTON BOWE	Secretary Treasurer	6338 Terra Rosa Circle Boynton Beach, Fl 33437

<u>DIRECTORS</u>	
WILLIAM C. BOWE	6338 Terra Rosa Circle Boynton Beach, Fl 33437
WHITNEY A. JOHNSTON BOWE	6338 Terra Rosa Circle Boynton Beach, Fl 33437

ACCEPTANCE

I agree as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

DATED: July 17, 1996.

*Whitney A. Johnston Bowe*  
WHITNEY A. JOHNSTON BOWE

FILED  
96 JUL 19 AM 8:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA