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Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Att.: Seey, Of State

August 15, 1996

Please find enclosed the Articles of Incorporation for the Florida Corporation known as Wyman Veterinary Consulting Services, Inc.. Also enclosed are the fees necessary for the filing of same. Should any questions regarding enclosures require attention, please contact Mr. Richard B. Wyman at (813)632-3717. Any notifications should be directed to same, or any mail correspondence should be sent to: 6218 Channey St., Tampa, FL 33647.

I appreciate your expeditious handling of this matter, and hope that you find all in order.

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Respectfully,

Richard B. Wyman

President

W96-17660

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975-0254



August 22, 1996

RICHARD B. WYMAN 6218 CHAUNCY STREET TAMPA, FL 33647

SUBJECT: WYMAN VETERINARY CONSULTING SERVICES INC. Ref. Number: W96000017660

We have received your document for WYMAN VETERINARY CONSULTING SERVICES INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 487-6927.

Kathy Hyman Document Specialist

Letter Number: 896A00039931



# Wyman Veterinary Consulting Services, Inc. "Affordable Solutions to Expensive Problems"



Ms. Kathy Hyman c/o Florida Dept. Of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

August 26, 1996

Reference Number: W96000017660 Letter Number: 896A00039931

Ms. Hyman,

I have enclosed the letter you sent, the newly executed document you requested, and the original articles of incorporation. Article 9 in the corporate document specifies me as the agent. I guess the verbage was not correct. I apologize for any problems and the extra work. Should you have any questions, please do not hesitate to call at 1-800-550-WVCS. I appreciate your expeditous handling of this issue.

Sincerely, Ruh. C. B. W.

Richard B. Wyman

## ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting do the state of the stat

#### FIRST

The name of the corporation is: Wyman Veterinary Consulting Services Inc.

#### SECOND

The period of its duration is: continuously

#### THIRD

The purpose of the corporation is: Provide management services to the Veterinary Profession, On-going evaluation and monitoring of economic conditions and protocols and all phases of Practice Management, including but not limited to /Buy Sells/Valuation, Fee Analysis, Osha regulations and compliance and all phases of the successful operation of a Veterinary Hospital or Practice.

#### FOURTH

The aggregate number of authorized shares is: 1000 FIFTH

The corporation will not commence business until at least 1.00 dollars have been received by it as consideration for the issuance of shares.

#### SIXTH

Cumulative voting of shares of stock are authorized.

#### SEVENTH

Provintions limiting or denying to shareholders the prosmptive right to acquire additional or treasury shares of the corporation are:

Under the sole discotion of Richard B. Wyman EIGHTH

Provisions for regulating the internal affairs of the corporation are: Richard B. Wyman and Sapanara & Wyman C.P.A.'s, Inc.

#### NINTH

The address of the initial registered office of the corporation is: 6218 Chauncy St., Tampa, FL 33647 and the name of its initial registered agent at such address is: Richard B. Wyman

### TENTH

Address of the principal place of business is: 6218 Chauncy St., Tampa, FL 33647

#### ELEVENTH

The number of directors constituting the initial board of directors of the corporation is One, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name	Address
Richard B. Wyman	6218 Chauncy St., Tampa, FL
6218 Chauncy St., Tampa, FL 33647	
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## TWELFTH

The name and address of each incorporator is:

Name
Address

Richard B. Wyman
6218 Chauncy St., Tampa, FL
6218 Chauncy St., Tampa, FL 33647

Date: August 15, 1996

# CERTIFICATE OF DESIGNATION OF 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:

| Nyman Verson they Consucting Services INC.
| William | Consucting Services INC.
| Richard B. Wyman (NAME)
| Consuct Services | Consucting Services INC.
| Consucting Service

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.

TACORFORATOR / PA (SIGNATURE)

8-23-96
(DATE)