

12/08/96 10:49

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12/08/96

FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FAX #: (813) 922-4001

FROM: HARPER, KYNES, GELLER
CONTACT: JACK J GELLER
PHONE: (813) 799-4840

ACCT#: 070651000745

FAX #: (813) 797-8206

NAME: VETERINARY PURCHASING SERVICES, INC.

AUDIT NUMBER.....H96000017204

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

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10:49

813 797 8200

HARPER, KYNES

001/004

HARPER, KYNES, GELLER, WATSON & BUFORD, P.A.

ATTORNEYS AT LAW

2560 GULF TO BAY BOULEVARD
SUITE 300
CLEARWATER, FLORIDA 34625
TELEPHONE (813) 799-4040
FAX (813) 797-8200

PLEASE REPLY TO:

OF COUNSEL:
FRANK C. LOGAN
DEBORAH POINTER KYNES

121 NORTH OSCEOLA AVENUE
SUITE 300
P.O. BOX 2774 (Zip 34617-2774)
CLEARWATER, FLORIDA 34615
TELEPHONE (813) 447-7373
FAX (813) 447-2440

Our File #

#

CHARLES A. BUFORD**
JACK J. GELLER**
CLARK H. GREENLEAF***
J. BRUCE HARPER*
C. ALLEN KYNES, JR.
DENNIS R. PENABENTON
DENNIS J. WATSON

*BOARD CERTIFIED
CIVIL TRIAL LAWYER

**ALSO ADMITTED TO
PRACTICE IN NEW YORK

***ALSO ADMITTED TO
PRACTICE IN CALIFORNIA

*BOARD CERTIFIED
BUSINESS LITIGATION LAW

December 9, 1996

VIA FACSIMILE

Secretary of State
Corporation Division
409 East Gaines Street
Tallahassee, FL 32399

RE: Veterinary Purchasing Services, Inc.
Fax Audit No. H96000017204 4

Dear Sir or Madam:

I am sending to you by facsimile the original Electronic Filing Cover Sheet and Articles of Incorporation for the above corporation. Please fax us confirmation at your earliest convenience.

Thank you for your attention in this matter.

Very truly yours,

HARPER, KYNES, GELLER,
WATSON & BUFORD, P.A.


SHERI L. FLETCHER
Legal Assistant

Enclosures

H96000017204 4

ARTICLES OF INCORPORATION
OF
VETERINARY PURCHASING SERVICES, INC.

FILED
96 DEC -9 PM 2:44
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME AND PRINCIPAL OFFICE OF CORPORATION

Veterinary Purchasing Services, Inc. shall be the name of this corporation, and the mailing address and its principal office shall be: 2270 Drew Street, Suite B, Clearwater, Florida 34625.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have on hand at any time is 10,000 shares of common stock having \$1.00 par value. The authorized capital stock may be paid for in cash, services or other property at a just value to be fixed by the board of directors of the corporation at any regular or special meeting of the same.

ARTICLE IV - ADDRESS AND RESIDENT AGENT

The street address of the initial registered office of this corporation is: 2270 Drew Street, Suite B, Clearwater, Florida 34625, and the name of the initial registered agent of the corporation at that address is: William C. Kelsey. Having been so named to accept said service of process, said registered agent hereby accepts said designation to act in said capacity and agrees to comply with the provisions of the Florida Statutes relating to keeping open said office and so accepts by signing the Articles of Incorporation hereunder.

THIS INSTRUMENT PREPARED BY:
JACK J. GELLER, Attorney
2560 Gulf To Bay Boulevard
Suite 300
Clearwater, Florida 34625
813 - 799-4840
Florida Bar No. 243991

H96000017204 4

ARTICLE V - DIRECTORS

The corporation shall have no less than one director nor more than nine (9). The number may be increased or decreased as may be authorized by the Bylaws of this corporation. The number of directors constituting the initial Board of Directors shall be 1.

ARTICLE VI - INITIAL INCORPORATOR

Incorporators

William C. Kelsey

Address

2270 Drew Street
Suite B
Clearwater, FL 34625

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96 DEC -9 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I, the undersigned, have set my hand and seal to the foregoing Articles of Incorporation for Veterinary Purchasing Services, Inc. and acknowledge the same under the laws of the State of Florida, this 9 day of December, 1996.


William C. Kelsey

Incorporator and Registered
Agent

vetart

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06/10/97 15:34

813 797 8206

HARPER, KYNES

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6/10/97

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FLORIDA DIVISION OF CORPORATIONS
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(((H97000009539-2)))

TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4000

FROM: HARPER, KYNES, GELLER
CONTACT: JACK J GELLER
PHONE: (813) 799-4840

ACCT#: 070651000745

FAX #: (813) 797-8206

NAME: VETERINARY PURCHASING SERVICES, INC.

AUDIT NUMBER.....H97000009539

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 1

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
6-11-97
DC

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ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
VETERINARY PURCHASING SERVICES, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is: Veterinary Purchasing Services, Inc.
2. Article III, Capital Stock, is hereby amended to read as follows:

"ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have on hand at any time is 8,000 voting shares and 2,000 non-voting shares of common stock having \$1.00 par value. The authorized capital stock may be paid for in cash, services or other property at a just value to be fixed by the board of directors of the corporation at any regular or special meeting of the same."

3. . The amendment was duly approved by the Shareholders and Directors on May 30, 1997, in accordance with Section 607.1006.

DATED: May 30, 1997.

VETERINARY PURCHASING
SERVICES, INC.

BY 

William C. Kelsey, President

vet.amd

THIS INSTRUMENT PREPARED BY:
JACK J. GELLER, Attorney
2560 Gulf To Bay Boulevard
Suite 300
Clearwater, Florida 34625
813 - 799-4840
Florida Bar No. 243991

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