P96000 101247

RICE ROSE & SNELL

A PARTNURSHIP OF PROFISSIONAL ASSOCIATIONS

PAUL E. RICE, JR. JAMES L. ROSE GREGORY D. SNELL WALTER J. SNELL WALTER W. SNELL MAIN OFFICE
20 NORTH HALIFAX DRIVE
POST OFFICE BOX 2599
DAYTONA BEACH, FL 32115
TELEPHONE (904) 257-1222
FAX(904) 258-9694

FLAGLER OFFICE

1 FLORIDA PARK DRIVE BOUTH
BUITE 301
PALM COABT, FL 32137
TELEPHONE (904) 445-9007

November 25, 1996

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, FL 32301

400002017524--2 -12/03/96--01046--001 *****70.00 *****70.00

RE: Joe A. Harper, D.V.M., P.A.

Gentlemen:

Enclosed you will find the Articles of Incorporation regarding the above corporation. Please file the same and forward a copy of the Articles to this office.

Also enclosed is a check for \$70.00 to cover the following costs and fees:

Filing Fee Registered Agent _

35.00 35.00 \$70.00

James L. Rose

Thank you for your assistance in this matter.

JLR/bjr HA

V

SECTION OF STAN

;96 - 100



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 5, 1996

JAMES L. ROSE, ESQUIRE RICE ROSE & SNELL P.O. BOX 2599 DAYTONA BEACH, FL 32115

SUBJECT: JOE A. HARPER, D.V.M., P.A. Ref. Number: W96000025553

We have received your document for JOE A. HARPER, D.V.M., P.A. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

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 filling of your document, please call (904) 487-6923.

Letter Number: 596A00054684

Doris McDuffie Corporate Specialist Supervisor

ARTICLES OF INCORPORATION OF JOE A. HARPER, D.V.M., P.A.

The undersigned natural person, who is licensed or otherwise legally authorized to practice the profession of veterinary medicine in the State of Florida, hereby associates himself with the intention of forming a professional corporation in accordance with the Florida Professional Service Corporation.

Act, and hereby adopts the following articles of incorporation for such corporation:

ARTICLE L NAME

The name of the corporation is JOE A. HARPER, D.V.M., P.A.,

ARTICLE IL DURATION

The period of the corporation's duration shall be perpetual or until dissolved on a vote of the shareholders as hereafter provided.

ARTICLE III. PURPOSE

The purpose of the corporation is to practice the profession of veterinary medicine. The sole and exclusive professional service to be rendered by the corporation is the delivery of veterinary medicine services by its members.

ARTICLE IV. CAPITAL STOCK

The total number of shares of capital stock which the corporation shall be authorized to issue is 100 shares. Such shares shall be of a single class of common stock, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V. CAPITALIZATION

The amount of capital with which the corporation will begin to practice the profession of law is \$100.00.

" & VL PRINCIPAL OFFICE

The address of the corporation's principal office is 6071 Sabal Crossing Court, Port Orange, FL 32124. The name of the initial registered agent of the corporation, located at such office, is Joe A. Harper.

ARTICLE VII. CORPORATE POWERS

The corporation shall have all the rights and powers on or hereafter conferred on professional corporations by the laws of the State of Florida.

ARTICLE VIII. SUBSCRIBERS

The name and address of each person signing these articles of incorporation as a subscriber is:

Joe A. Harper

6071 Sabal Crossing Court Port Orange, FL 32124

ARTICLE IX. INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The initial directors shall hold office until their successors are elected and qualify as provided in the bylaws. Thereafter the term of office of each director shall be annual and until the election and qualification of a successor. The number of directors set forth herein and constituting the initial board of directors shall be the authorized number of directors until such number is changed by a bylaw duly adopted by the shareholders.

ARTICLE X. BYLAWS

The initial directors shall submit the proposed bylaws to the shareholders at a meeting to be held for that purpose not more than 10 days following the issuance of the Certificate of Incorporation. Following the adoption of bylaws by the affirmative vote of three fourths of the shareholders, the internal affairs of the corporation are to be regulated and managed in accordance with such bylaws.

ARTICLE XI. DISSOLUTION

The corporation may be dissolved at any time (1) by unanimous written consent of the shareholders, or (2) on the affirmative vote of the holders of at least two-thirds of the outstanding shares of the corporation entitled to vote thereon. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

ARTICLE XII- PRE-EMPTIVE RIGHTS

Every stockholder, upon the sale for cash or any new stock of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others; which price, in the case of par value shares, may be in excess of par.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13th day of November, 1998.

Joe A. Horper

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 13th day of November, 1996 by Joe A. Harper, who is personally known to me or who has produced 10.0.0. as identification and who did take an oath.

COMM COMMENT OF THE PARTY OF TH

Printed Notary Signature

At Large

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED. 96 DEC 13 All 9:52

TALLA

In compliance with Section \$48,091, Florida Statutes, the following is submitted:

That Joe A. Harper, D.V.M., P.A., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Port Orange, State of Florida, has named Joe A. Harper, located at 6071 Sabal Crossing Court, City of Port Orange, State of Florida, as its Agent to accept service of process within Florida.

(Corporate Officer)

Tille: President

Date: 11/2/96

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

(Regident Ament)

Date: (1 13 96