

P96000101762
M. N. BENCHAM, JR., P.A.

ATTORNEY AT LAW

FILED

December 13, 1996

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

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-12/17/96--01104--004
*****122.50 *****122.50

RE: HUGH W. CALDERWOOD V.M.D., P.A.

Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Incorporation for the above company. Please file the original in your offices and return a certified copy to my office.

We are enclosing a check in the amount of \$122.50 representing the following:

\$ 35.00 Filing Fee
35.00 Certificate Designating Registered Agent
52.50 Certified Copy

\$ 122.50 TOTAL AMOUNT OF CHECK

If further information is needed please do not hesitate to contact this office.

Since yesterday,

SHARRON D. McDonald
Legal Assistant to:
MARVIN W. BINGHAM,

sdm/

mc 12/17/96

ARTICLES OF INCORPORATION
OF
HUGH W. CALDERWOOD V.M.D., P.A.

The undersigned being duly licensed to practice Veterinary Medicine in the State of Florida and desiring to form a professional corporation in accordance with the Florida Business Corporation Act and the Florida Professional Service Corporation and Limited Liability Company Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME & ADDRESS

The name of the professional service corporation is:

HUGH W. CALDERWOOD V.M.D., P.A.

The principal place of business of this corporation will be

13700 Highway 441
Alachua, Florida 32615

ARTICLE II. NATURE OF BUSINESS

The purpose for which the corporation is organized is to engage in and carry on all branches of the practice of Veterinary Medicine within the State of Florida, and to do those things that are necessary or proper in connection with that practice.

ARTICLE III. ELECTION UNDER PROFESSIONAL CORPORATION ACT

The corporation elects to be governed by the provisions of the Florida Professional Service Corporation and Limited Liability Company Act.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE V. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 13700 Highway 441, Alachua, Florida 32615, and the name of the initial registered agent of the corporation at that address is HUGH W. CALDERWOOD.

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. DIRECTOR

This corporation shall have one director. The name and street address of the initial Director is: HUGH W. CALDERWOOD, 13700 Highway 441, Alachua, Florida 32615.

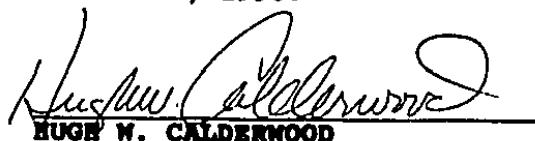
ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: HUGH W. CALDERWOOD, 13700 Highway 441, Alachua, Florida 32615.

ARTICLE IX. SHARE STRUCTURE

No share of stock of this corporation shall be issued or transferred to any person who is not a Veterinarian, duly licensed to practice Veterinary Medicine in the State of Florida.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on the 13th day of December, 1996.



Hugh W. Calderwood
HUGH W. CALDERWOOD

STATE OF FLORIDA
COUNTY OF ALACHUA

SWORN TO AND SUBSCRIBED before me this 13th day of December, 1996, by **HUGH W. CALDERWOOD**, who is personally known to me or who has produced _____ as identification.



NOTARY PUBLIC



SHARRON D MCDONALD
My Commission CC480878
Expires Nov. 18, 1998
Bonded by HAI
800-422-1668

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts appointment as Registered Agent of **HUGH W. CALDERWOOD V.M.D., P.A.**, which is contained in the foregoing Articles of Incorporation.

Dated this 13th day of December, 1996.



HUGH W. CALDERWOOD

96 DEC 16 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED