

**CORPORATE  
ACCESS,  
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

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Articles

1.) Pets & Vets, PA  
(CORPORATE NAME & DOCUMENT #)

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2.) \_\_\_\_\_  
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DIVISION OF CORPORATIONS

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**ARTICLE OF INCORPORATION**  
of

**PETS & VETS, PA.**

**ARTICLE I**

The name of the Corporation is:

**PETS & VETS, PA.**

**ARTICLE II**

The purposes of the Corporation are:

(a) To engage in the practice of veterinary medicine to render professional veterinarian services and to own and operate offices for the purpose of providing such services.

(b) To own real and personal property, enter into contract and engage in any lawful business necessary to conduct a veterinary medicine practice and render professional veterinarian services.

(c) To do everything necessary, proper or convenient for the accomplishment of any of the purposes herein set forth, and to do every other act incidental thereto which is not forbidden by the laws of the State of Florida or by the provisions of these Article of Incorporation.

(d) The purposes of this Corporation shall be carried out only through officers, employees and agents, each of whom is duly licensed or otherwise legally qualified to render professional services as a veterinarian in the State of Florida.

**Article III**

The total number of shares of capital stock which the Corporation shall be authorized to issue is 1,000 shares. Such shares shall be a single class of common stock, and shall have a par value of \$1.00 per share. The capital stock of the Corporation shall be issued and transferred only to such individuals who are duly licensed or legally authorized to render the same professional services as those for which the corporation was organized.

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**Article IV**  
**REGISTERED AGENT/OFFICE AND MAILING ADDRESS**

The address of the initial mailing office of the Corporation is: *1844 N.E. MIAMI GARDENS DRIVE, NORTH MIAMI BEACH, FLORIDA 33179*, with the privileges of having its offices and branch offices at other places within and without the state, and the name of the initial registered agent at such address is: *ANWAR W. BASTA*, who hereby acknowledges that he is familiar with and accepts the duties and responsibilities as Registered Agent for the said Corporation.

Registered Agent's Acceptance

  
\_\_\_\_\_  
*ANWAR W. BASTA*

**Article V**

The Corporation shall be a close corporation within the meaning of, and governed by, the Florida Closed Corporation Act. The business of the Corporation shall be managed by its shareholders pursuant to Section 608.72 of the Florida Statutes, and there shall be no directors.

**Article VI**

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

**NAME:**

**ADDRESS:**

*ANWAR W. BASTA*

*247 N.E. 199 LANE  
MIAMI, FLORIDA 33179*

**Article VII**

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-third (2/3) of the outstanding shares of the corporation entitled to vote thereon. On dissolution, the corporate property and assets shall, after payments 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.

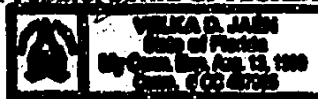
IN WITNESS WHEREOF, the undersigned incorporator has executed these  
Article of Incorporation this 14<sup>th</sup> day of Feb., 1997

  
ANWAR W. BASTA

**STATE OF FLORIDA  
COUNTY OF DADE**

The foregoing instrument was acknowledge before me this 14<sup>th</sup> day of February, 1997, by ANWAR W. BASTA, who is personally known to me or has produced a Drivers License as identification and who did (did not) take an oath.

  
NOTARY PUBLIC, STATE OF FLORIDA



VIELKA JAIN  
NOTARY'S NAME PRINTED, STAMPED OR TYPED