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JULIE GLOCKER PIERCE

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City/State/Zip

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-03/21/97-01059-003  
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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

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NEW FILINGS	
<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

DAVID L. PERSONETT, P. A.

\* \* \* \* \*

Article I  
NAME

The name of this corporation is DAVID L. PERSONETT, P.A.

Article II  
DURATION

The corporation shall have a perpetual existence.

Article III  
PURPOSE

The purpose of this Corporation is to engage in business of providing veterinary services, sales of veterinary supplies and equipment and any activities of business permitted under the laws of the United States and the State of Florida.

Article IV  
CAPITAL STOCK

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

Article V  
INITIAL REGISTERED OFFICE AND AGENT

The principal business address of the Corporation shall be 409 Ocean Avenue, Melbourne Beach, FL 32951 and the initial registered agent and registered office of this Corporation shall be Julie Glocker Pierce, Esquire, of 1090 N. Highway 1A, Suite B, Indialantic, FL 32903, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

**Article VI**  
**INITIAL BOARD OF DIRECTORS**


The initial Board of Directors shall consist one (1) member. The number of Directors may be increased or decreased from time to time, by vote of the stockholders, but in no case shall the number of Directors be less than one (1) nor more than four (4). The name and address of the Director constituting the Initial Board of Directors are:

NAME	ADDRESS
DAVID PERSONETT	409 Ocean Avenue Melbourne Beach, Florida 32951

**Article VII**  
**INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation are:

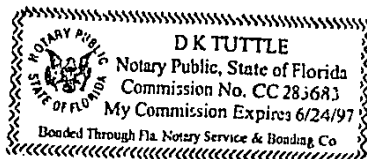
NAME	ADDRESS
DAVID PERSONETT	409 Ocean Avenue Melbourne Beach, Florida 32951

  
\_\_\_\_\_  
DAVID PERSONETT

STATE OF FLORIDA:  
COUNTY OF BREVARD:

The foregoing Articles of Incorporation of DAVID L. PERSONETT, P. A. were acknowledged before me this 19<sup>th</sup> day of March, 1997, by David Personett, as Incorporator.

My Commission Expires:



  
\_\_\_\_\_  
Notary Public, State of Florida

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process of DAVID L. PERSONETT, P.A., Julie Glocker Pierce agrees to act in this capacity and agrees to comply with the provisions of Section 48.091, relative to keeping open such office.

Dated the 19<sup>th</sup> day of March, 1997.

  
\_\_\_\_\_  
JULIE GLOCKER PIERCE

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