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April 21, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Incorporation/Mary N. Abbott, D.V.M., P.A.

600002153866--9
-04/24/97--01081--009
*****70.00 *****70.00

Dear Sir:

Enclosed please find duplicated Articles of Incorporation for Mary N. Abbott, D.V.M., P.A. Also enclosed is my check in the amount of \$70.00 in payment of the filing fee.

Should these Articles be accepted, kindly forward the letter of acknowledgment to the undersigned.

Very truly yours,



Randall J. Marshall

RJM/sd
enc.

APR 25 11:53B

FILED
97 APR 24 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

97 APR 24 AM 9:55

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

MARY N. ABBOTT, D.V.M., P.A.

The undersigned, duly licensed to practice veterinary medicine in the State of Florida, for the purpose of forming a professional service corporation under the Professional Service Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE:

The name of the Corporation is MARY N. ABBOTT, D.V.M., P.A.

ARTICLE TWO:

The duration of the corporation is perpetual with commencement at the time of filing these Articles.

ARTICLE THREE:

The nature of business to be transacted by this Corporation is:

a) To render professional veterinary services to the general public and to do all things in connection therewith that are customarily done by veterinary professionals licensed under the laws of the State of Florida; but such professional services shall be rendered only through officers, employees and agents who are duly licensed under the laws of the State of Florida to practice veterinary medicine therein.

b) To invest funds of the Corporation in real estate, mortgages, stocks, bonds or other types of investments, and to own

real and personal property necessary for the rendering of professional services.

c) To do everything necessary and proper for the accomplishment of any of the purposes or the obtaining of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation, or any amendment thereof, necessary or incidental for the protection of the Corporation, and in general, either alone or in association with any other corporations, firms or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes or the attainment of the objects or the furtherance of such purposes or objects of the Corporation.

d) The foregoing paragraph shall be construed as enumerating both objects and purposes of the Corporation; and it is hereby expressly provided that the foregoing enumeration of specific purpose shall not be held to limit or restrict in any manner the purposes of the Corporation otherwise permitted by law.

ARTICLE FOUR:

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

ARTICLE FIVE:

The street address of the initial registered office of the corporation is 1163 Outlook Dr., Deltona, FL 32738, and the name of its initial registered agent at such address is Mary N. Abbott, D.V.M. This address is also the address of the principal office

and mailing address for the corporation. Mary N. Abbott, D.V.M., by executing these ARTICLES states that she is familiar with and accepts the duties and responsibilities as registered agent for this corporation.

ARTICLE SIX:

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of the person who is to serve as a member of the initial board and who is a veterinary professional duly licensed under the laws of the State of Florida to render veterinary services, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Mary N. Abbott, D.V.M.	1163 Outlook Dr. Deltona, FL 32738

ARTICLE SEVEN:

The name and address of the incorporator, who is duly licensed under the State of Florida to render veterinary services are:

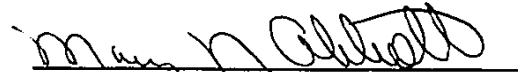
<u>NAME</u>	<u>ADDRESS</u>
Mary N. Abbott, D.V.M.	1163 Outlook Dr. Deltona, FL 32738

ARTICLE EIGHT:

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the shareholders, and approved at a shareholders' meeting by a majority of the stockholders entitled to vote thereon, unless all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of

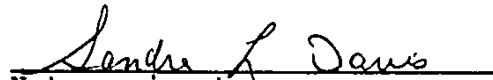
Incorporation be made.

Executed by the undersigned at Orange City, Florida,
on the 21st day of April, 1997.


MARY N. ABBOTT, D.V.M.
Incorporator

STATE OF FLORIDA
COUNTY OF VOLUSIA

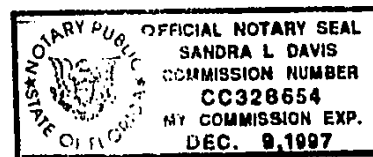
The foregoing instrument was acknowledged before me this
21st day of April, 1997, by MARY N. ABBOTT, D.V.M., () who
are personally known to me or () who have produced
_____ as identification.


Notary signature

Sandra L Davis
Notary name printed

Commission No. _____

My commission expires: _____



MARSHALL & WRIGHT, P. A.
ATTORNEYS-AT-LAW

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ORANGE CITY, FL 32763