

P97000080251

Saundra Durrence  
Attorney at Law  
11600 North U.S. Highway 27  
Ocala, Florida 34482-1040  
September 10, 1997 Telephone: 352-867-8674  
Fax: 352-867-7416

Department of State  
Division of Corporations  
409 E. Gaines Street  
George Firestone Building  
Tallahassee, Florida 32399

4000002293544--5  
-09/15/97-01145-088.50  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Douglas J. Lammers, P.A.

Gentlemen:

Pursuant to Florida Statute 607 of the Florida General Corporation Act, please find enclosed an original and one copy of the Articles of Incorporation of Douglas J. Lammers, P.A., together with an original and one copy of the executed Certificate designating registered agent and office, and a check in the amount of \$122.50, representing payment of the filing fee, registered agent fee, and certified copy.

I am enclosing a self-addressed, stamped envelope for your convenience in returning the certified copy and certificate of incorporation to me.

Thank you for your prompt attention to this matter.

Very truly yours,

*Saundra Durrence*  
Saundra Durrence

SD:lr

Encs.

FILED  
97 SEP 15 PM 2 21  
TALLAHASSEE, FLORIDA

*Handwritten signature/initials*

ARTICLES OF INCORPORATION  
OF

DOUGLAS J. LAMMERS, P.A.

97 SEP 15 PM 2:21  
FILED  
SECRET  
TALLAHASSEE

The undersigned incorporator, who is licensed or otherwise legally authorized to practice the profession of veterinarian in the State of Florida, hereby intends to form a professional corporation in accordance with the Florida Professional Service Corporation and Limited Liability Company Act, and adopts the following articles of incorporation for the corporation:

ARTICLE I

NAME

The name of the corporation is DOUGLAS J. LAMMERS, P.A.

ARTICLE II

PRINCIPAL OFFICE AND INITIAL REGISTERED AGENT

The address of the corporation's principal office is 4185 N.W. Highway 40, Suite J, Ocala, Florida 34482. The name of the initial registered agent of the corporation, located at that office, is Douglas J. Lammers.

ARTICLE III

DURATION

The period of the corporation's duration shall be until dissolved on a vote of the shareholders as provided in these articles.

ARTICLE IV

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 to operate a veterinarian clinic.

ARTICLE V

CAPITAL STOCK

The total number of shares of stock which the corporation shall be authorized to issue or have outstanding at any one time

ARTICLE VI  
CAPITALIZATION

The amount of capital with which the corporation will begin to practice the profession of veterinary medicine is not less than \$1,000.00.

ARTICLE VII  
CORPORATE POWERS

The corporation shall have all the rights and powers now or subsequently conferred on professional corporations by the laws of the State of Florida, and the power to perform any and all activities permitted by law.

ARTICLE VIII  
INCORPORATOR

The name and street address of each person signing these articles of incorporation as an incorporator is:

Douglas J. Lammers     2401 S.W. 36th Avenue  
   Ocala, Florida 34474

ARTICLE IX  
DIRECTOR

The corporation is to be managed by a board of directors. The number of directors constituting the initial board of directors is one, and the name and address of the initial director is:

Douglas J. Lammers     2401 S. W. 36th Avenue  
   Ocala, Florida 34474

The initial director shall hold office until his successor is elected and qualified as provided in the bylaws. Then the term of office of each director shall be two years and until the election and qualification of a successor. The number of directors set forth in these articles of incorporation and constituting the initial board of directors shall be the authorized number of directors until that number is changed by a bylaw duly adopted by the shareholders.

## ARTICLE X

### BYLAWS

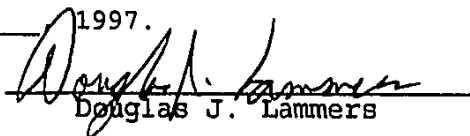
The initial directors shall submit the proposed bylaws to the shareholders at a meeting to be held for that purpose not more than 30 days following the issuance of the Certificate of Incorporation. Following adoption of bylaws by the affirmative vote of three fourths of the shareholders, the internal affairs of the corporation are to be regulated and managed in accordance with the 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. 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 the shareholder.

The undersigned incorporators of this corporation, have executed these articles of incorporation at Ocala, Marion County, Florida, on Sept. 10 1997.

  
Douglas J. Lammers

STATE OF FLORIDA  
COUNTY OF MARION

Personally appeared before me, the undersigned authority, DOUGLAS J. LAMMERS, to me known and known to me to be the incorporator described in the foregoing Articles of Incorporation of DOUGLAS J. LAMMERS, P.A., and he acknowledged the same, and after being by me duly sworn, upon his oath, he did depose and say that it is intended in good faith to carry out the purpose and objects set forth herein. *Affiant is personally known to me.*

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

---

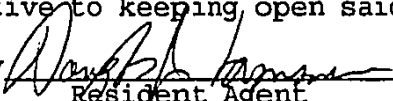
In pursuance of Chapter 48.091, Florida Statutes, the  
following is submitted in compliance with said Act:

FIRST: That Douglas J. Lammers, P.A., desiring to organize  
under the laws of the State of Florida, with its principal office  
as indicated in the Articles of Incorporation at the City of  
Ocala, County of Marion, State of Florida, has named DOUGLAS J.  
LAMMERS, located at 4185 N.W. Highway 40, Suite J, Ocala, Florida  
34482, as its agent to accept service of process within this  
state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above  
corporation, at the place designated in this certificate, I  
hereby accept to act in this capacity, and agree to comply with  
the provisions of said Act relative to keeping open said office.

By

  
Resident Agent

FILED  
97 SEP 15 PM 2:21  
SEC. OF STATE  
TALLAHASSEE, FLORIDA