

P98000019098

PERCH AND HILL, P.A.
ATTORNEYS & COUNSELORS AT LAW
222 PLAZA DRIVE
LEHIGH ACRES, FLORIDA
33936-6108

BARRY J. PERCH
DARRELL R. HILL

TELEPHONE
(941) 369-6106
FAX
(941) 369-0124

February 23, 1998

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

300002441693--2
-02/26/98--01071--020
***122.50 ***122.50

RE: ANIMAL MEDICAL CENTER OF LEHIGH ACRES, P.A.

Dear Sir/Madam,

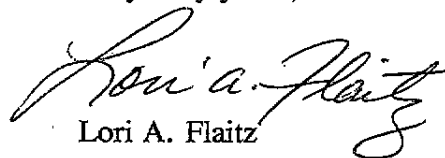
Enclosed herewith please find the original and one copy of the Articles of Incorporation for the above named proposed Florida Corporation. Also enclosed is my firm check in the amount of \$122.50, representing payment as follows:

Filing Fee
Certified Copy Fee
Registered Agent Fee

Kindly file the enclosed Articles of Incorporation and thereafter return a certified copy of same to the office of the undersigned.

Your cooperation in this matter is greatly appreciated.

Very truly yours,


Lori A. Flaitz

FILED
98 FEB 26 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

QN 2-27-98

**ARTICLES OF INCORPORATION
OF**

ANIMAL MEDICAL CENTER OF LEHIGH ACRES, P.A.

FILED
98 FEB 26 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I. NAME

The name of this Corporation is: ANIMAL MEDICAL CENTER OF
LEHIGH ACRES, P.A

II. DURATION

This Corporation shall have perpetual existence commencing on the filing of these Articles with the Secretary of State, State of Florida.

III. PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business permitted in the general practice of veterinary medicine and pursuant to Chapter 621 of the Florida Statutes, the Professional Service Corporation Act.

IV. CAPITAL STOCK

This Corporation is authorized to issue ONE HUNDRED (100) shares of ONE (\$1.00) DOLLAR par value common stock.

V. INITIAL PRINCIPAL AND REGISTERED OFFICE AND AGENT

The street address of the initial principal and registered office of this Corporation is 2919 5th Street West, Lehigh Acres, Florida 33971 and the name of the initial registered agent of this Corporation at the address is: LAWRENCE J. MURPHY.

VI. INITIAL BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial directors of this Corporation are: LAWRENCE J. MURPHY, 2919 5th Street West, Lehigh Acres, Florida 33971 and ELIZABETH D. MURPHY, 2919 5th Street West, Lehigh Acres, Florida 33971.

VII. INCORPORATOR

The name and address of the persons signing these articles are:
LAWRENCE J. MURPHY, 2919 5th Street West, Lehigh Acres, Florida 33971, and
ELIZABETH D. MURPHY, 2919 5th Street West, Lehigh Acres, Florida 33971.

VIII. AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers executed these Articles of Incorporation on the 20th day of February, 1998

Lawrence J. Murphy
Subscriber/LAWRENCE J. MURPHY
Elizabeth D. Murphy
Subscriber/ELIZABETH D. MURPHY

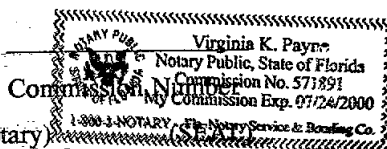
STATE OF FLORIDA
COUNTY OF LEE

On this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, known to me to be the subscribers in the above Articles of Incorporation, and acknowledged before me that they have read the foregoing and that the same is true, and that they have executed same for the purposes therein mentioned.

Lawrence J. Murphy
Subscriber/LAWRENCE J. MURPHY
Elizabeth D. Murphy
Subscriber/ELIZABETH D. MURPHY

SWORN TO AND SUBSCRIBED before me this 20th day of February, 1998, by LAWRENCE J. MURPHY and ELIZABETH D. MURPHY, who are personally known to me.

Notary Public
Virginia K. Payne (Name of Notary)
VIRGINIA K. PAYNE



FILED
98 FEB 26 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

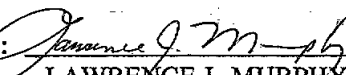
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

In pursuance of Chapter 607.0501, Florida Statutes, the following is submitted,
in compliance with said Act:

That **ANIMAL MEDICAL CENTER OF LEHIGH ACRES, P.A.**, a Florida
Corporation, desiring to organize under the laws of the state of Florida, with its
principal office, as indicated in the Articles of Incorporation at 2919 5th Street West,
Lehigh Acres, Florida 33971, has named **LAWRENCE J. MURPHY**, located at 2919
5th Street West, Lehigh Acres, Florida 33971, as its agent to accept service of process
within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated
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: 
LAWRENCE J. MURPHY
Agent