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Corporation Service for Secretary

CORPORATION OF FLORIDA

STOCK BONDS CERTIFICATES
MINUTE BOOKS, SEAL

M. BURR KEIM COMPANY

2021 ARCH STREET
PHILADELPHIA, PA 19103-1491
(215) 563-8113
(FAX) (215) 977-9386
1-800-533-8113

March 23, 1998

EXPEDITED SERVICES
Office of the Secretary of State
409 East Gaines Street
Tallahassee, FL 32301

000002472630--9
-03/30/98-01123--007
*****78.75 *****78.75

RE: JOHN R. WITMER, D.V.M., P.A.

Ladies/Gentlemen:

Enclosed are Articles of Incorporation, Certificate of Designation Registered Agent/Office and our check in the amount of \$78.75 to cover the filing fee for the above proposed corporation.

Please expedite the filing and return the Certificate of Status to us as soon as possible.

Very truly yours,

M. BURR KEIM COMPANY

Robert Worthington Jr.
Robert Worthington

RW:sl
Enclosure

FILED
98 MAR 30 AM 6:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

③

Robert Worthington Jr.
3/30/98

ARTICLES OF INCORPORATION

OF

JOHN R. WITMER, D.V.M., P.A.

FILED
98 MAR 30 AM 6:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation pursuant to the provisions of the Florida General Corporations Act, Chapter 607 and The Florida Professional Service Corporations Act, Chapter 621 hereby certifies that:

1. The name of the corporation is:

JOHN R. WITMER, D.V.M., P.A.

2. The purpose or purposes for which the corporation is organized are to engage in the practice of veterinary medicine; to invest its funds in real estate, mortgages, stocks, bonds, or any other type of investment and to own real or personal property necessary for the rendering of its professional services.

3. The principal place of business and mailing address of this corporation shall be 3601 South Ocean Boulevard, #504, Palm Beach, FL 33480.

4. The number of shares of stock which this corporation is authorized to have outstanding at any one time is:

One thousand shares (1,000) shares without par value

5. The name and address of the initial registered agent:

John R. Witmer, D.V.M. 3601 South Ocean Boulevard, #504
Palm Beach, FL 33480

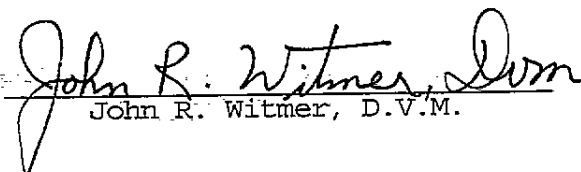
6. The name and address of the incorporator is:

John R. Witmer, D.V.M. 3601 South Ocean Boulevard, #504
Palm Beach, FL 33480

The undersigned has executed these Articles of Incorporation this 15 day of March 1998.

WITNESSES:

Notary Public for the State of Florida


John R. Witmer, D.V.M.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

JOHN R. WITMER, D.V.M., P.A.

2. The name and address of the registered agent and office is:

John R. Witmer, D.V.M. 3601 South Ocean Boulevard, #504
Palm Beach, FL 33480

Signature John R. Witmer, D.V.M.
John R. Witmer, D.V.M.

Title: Incorporator

Date: 3/15/98

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature John R. Witmer, D.V.M.
John R. Witmer, D.V.M.

Date: 3/15/98

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98 MAR 30 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA