



**B. ELAINE JONES
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*Criminal • General Civil • Social Security
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P98000078995
August 17, 1998

CERTIFIED #Z-107-614-717

Bobbie Cox
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
98 SEP 14 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Incorporation papers for
Edward J. Gorgacz, V.M.D., PhD, P.A.
d/b/a Kingsway Animal Clinic

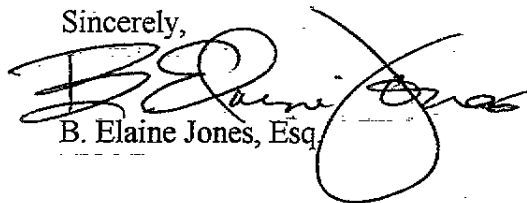
Dear Ms. Cox:

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-09/15/98-01002-010
*****70.00 *****70.00

This letter is to confirm my telephone conversation with you regarding the removal of d/b/a Kingsway Animal Clinic from the above referenced corporation's Articles of Incorporation. I have spoken with my client and he is in agreement with removing the d/b/a and filing a fictitious name application. I would appreciate your removing the d/b/a from the Articles of Incorporation, clocking in a copy and returning it to me. I have also enclosed Trust Account check #1135 in the amount of \$70.00 for the filing fee with this letter.

I would appreciate it if you would send me the fictitious name packet that we discussed on the phone so that my client can make application. If you have any questions, please do not hesitate to contact me.

Sincerely,


B. Elaine Jones, Esq.

BEJ/ej

Enclosures

cc: Edward J. Gorgacz, V.M.D.

W98-17623
SD
9/14

ARTICLES OF INCORPORATION
Professional Association

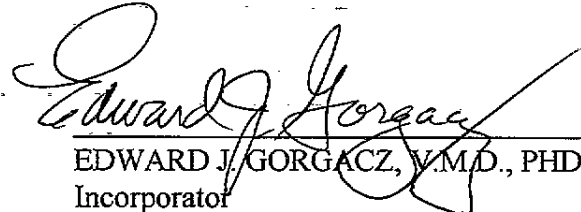
1. The name of the corporation shall be: EDWARD J. GORGACZ, V.M.D., PHD., P.A.
2. The purpose for which this corporation is organized is Providing veterinary services.
3. The principal place of business and mailing address of the corporation is:
Principal place of business: 1225 Kingsway Rd., Brandon, FL 33510
Mailing address: P.O. Box 969, Brandon, FL 33509-0969
4. The corporation shall have authority to issue 1,000 shares of common stock of one class only.
5. The registered agent of the corporation is B. Elaine Jones, Esquire and the registered agent's street address is 918 Lithia Pinecrest Rd., Brandon, FL 33511
6. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows: Edward J. Gorgacz, 1145 Graham Dr., Brandon, FL 33511 and Jo-Ann Gorgacz, 1145 Graham Dr., Brandon, FL 33511.

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The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than two.

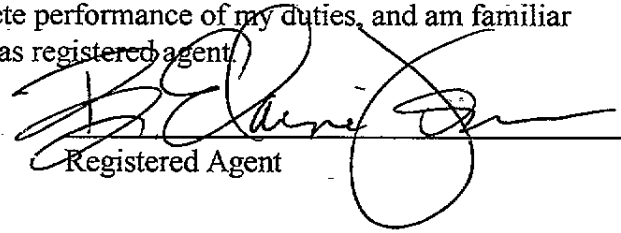
7. The incorporators of this corporation are Edward J. Gorgacz whose street address is 1145 Graham Dr., Brandon, FL 33511.

DATED 7-30-98


EDWARD J. GORGACZ, V.M.D., PHD
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

DATED 7/30/98


Registered Agent