

P9800081999

*Anthony J. Titone*  
ATTORNEY AND COUNSELOR AT LAW  
7471 WEST OAKLAND PARK BOULEVARD  
SUITE 110  
FORT LAUDERDALE, FLORIDA 33319

FILED  
98 SEP 14 PM 1:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CIVIL TRIAL LAWYER  
CERTIFIED MEDIATOR  
CERTIFIED ARBITRATOR

TELEPHONE (954) 742-2224  
FACSIMILE (954) 749-3018

FLORIDA BAR 1971  
NEW YORK BAR 1970  
FEDERAL BAR 1974  
TRIAL BAR 1983

September 9, 1998

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
Post Office BOX 6327  
TALLAHASSEE, FL 32314

Re: Incorporation of:  
**VETERINARY ALTERNATIVES, INC.**

Please find enclosed herewith the original and one copy of Articles of Incorporation for VETERINARY ALTERNATIVES, INC., along with my check, in the amount of \$122.50 for the filing of the above referenced corporation, and a Certified Copy of said Articles.

Thank you for your prompt attention to this matter.



ANTHONY J. TITONE  
Attorney at Law

AJT/mkt

Enclosures

200002638432--9  
-09/14/98--01088--002  
\*\*\*122.50 \*\*\*122.50

*Anthony Titone*  
AUTHORIZATION BY PHONE TO  
CORRECT *Article VI*  
DATE *9/14/98*  
BY *[Signature]*  
4  
P. Hall  
SEP 22 1998

**ARTICLES OF INCORPORATION  
OF  
VETERINARY ALTERNATIVES, INC.**

FILED  
98 SEP 14 PM 1:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a Corporation under Chapter 607 of the Laws of the State of Florida.

**ARTICLE I. - NAME**

The name of the Corporation shall be:

**VETERINARY ALTERNATIVES, INC.**

The address of the principal office of this Corporation shall be % JOHN E. McCARTY, 7744 Peters Road, Suite 312, Plantation, Florida 33324, and the mailing address shall be the same.

**ARTICLE II. - NATURE OF THE BUSINESS**

This Corporation may engage or transact in any or all lawful activities or business permitted under the Laws of the United States, the State of Florida or any other State, Country, Territory or Nation.

**ARTICLE III. - CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is **500 shares** of Common Stock, having **\$1.00 par value**, per share.

**ARTICLE IV. - REGISTERED AGENT**

The street address of the initial Registered Office of the Corporation shall be **7744 Peters Road, Suite 312, Plantation, Florida 33324**, and the name of the initial Registered Agent of the Corporation at that address is **JOHN E. McCARTY**.

**ARTICLE V. - TERM OF EXISTENCE**

This Corporation is to exist perpetually.

**ARTICLE VI. - INCORPORATOR**

The name and address of the Incorporation to these Articles of Incorporation:

**John E. McCarty**  
**7744 Peters Road, Suite 312**  
**Plantation, Florida 33324**  
**954/646-8996**

**ARTICLE VII. - OFFICERS AND DIRECTORS**


The Officers and Directors of this Corporation are as follows:

**JOHN E. McCARTY, President/Director**

\_\_\_\_\_, Vice President/Director

\_\_\_\_\_, Secretary

**IN WITNESS WHEREOF**, the undersigned Agent has hereunto set his hand and seal as the Incorporator of **VETERINARY ALTERNATIVES, INC.**, on **September 9, 1998**.

  
\_\_\_\_\_  
**BY: JOHN E. McCARTY PRESIDENT**  
**OF: VETERINARY ALTERNATIVES, INC.**

FILED  
98 SEP 14 PM 1:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

JOHN E. McCARTY, having offices located at 7744 Peters Road, Suite 312, Plantation, Florida, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent, under Section 607.0505, Florida Statutes.

**VETERINARY ALTERNATIVES, INC.**

BY:   
**REGISTERED AGENT: John E. McCarty**