

P99000047887

WILBUR M. FRANK, II, DVM, PA
5276 W. STATE ROAD 46
SANFORD, FL, 32771

May 21, 1999

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

100002883781--2
-05/24/99 --01070--008
*****70.00 *****70.00

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for Wilbur M. Frank, II, DVM, PA, along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you,

Wilbur M. Frank II

Wilbur M. Frank II
President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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SHARON

MAY 26 1999

ARTICLES OF INCORPORATION
OF
WILBUR M. FRANK, II, DVM, PA

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SECRETARY OF STATE
DIVISION OF CORPORATION
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ARTICLE I—NAME

The name of this corporation is WILBUR M. FRANK, II, DVM, PA .

ARTICLE II—DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III—PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business as a veterinary hospital.

ARTICLE IV—CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V—PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI—INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5276 W. State Road 46, Sanford, FL 32771, and the name of the initial registered agent of this corporation at that address is Wilbur M. Frank, II..

ARTICLE VII—INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director(s) constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five. The name(s) and address(es) of the initial Board of Directors of the corporation is:

Wilbur M. Frank, II, 25508 Arundel Way, Sorrento, FL 32776

ARTICLE VIII—INCORPORATORS

The name and address of the Incorporator signing these articles is: Wilbur M. Frank, II,
25508 Arundel Way, Sorrento, FL 32776

ARTICLE IX—INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to
the full extent permitted by law.

ARTICLE X—AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these
Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors,
and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of
Incorporation on the 21st day of May, 1999.

Wilbur M. Frank II
Wilbur M. Frank, II, Incorporator

STATE OF FLORIDA
COUNTY OF Lake

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County
set forth above, personally appeared Wilbur M. Frank, II, President of Wilbur M. Frank, II, DVM,
PA, known to be and known by me to be the person who executed the foregoing Articles of
Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this
21st day of May, 1999.

Betty Waldrop
NOTARY PUBLIC, State of Florida
My commission expires:

NOTARY PUBLIC - STATE OF FLORIDA
BETTY WALDROP
COMMISSION # CC062143
EXPIRES 7/9/2001
BONDED THRU ASA 1-838-NOTARY1

CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that Wilbur M. Frank, II, DVM, PA, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 5276 W. State Road 46, Sanford, FL 32771, has named Wilbur M. Frank, II, located at 25508 Arundel Way, Sorrento, FL 32776 as its agent to accept service of process within Florida.

Dated: 5/21/99

Wilbur M. Frank II
Wilbur M. Frank, II, Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

By : Wilbur M. Frank II
Wilbur M. Frank, II, President

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