Kathleen Reynolds, Esq.

305 Main Street Destin, FL 32541 (850) 837-3340 FAX (850) 837-3317

94000058143

Southeast Security, Inc. 3841-A Killearn Court Tallahassee, FL 32308

VIA UPS OVERNIGHT MAIL

ATTENTION: Bette Bowden

600002916686---9 -06/28/99--01027--022

*****70.00 *****70.00

Re: Articles of Incorporation for Veterinary Internal Medicine, P.A.

Dear Ms. Bowden:

Enclosed please find the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office for Veterinary Internal Medicine, P.A., together with a check made payable to the Secretary of State in the amount of \$70.00 representing the filing fee. Please walk this application through the Secretary of State's office, then fax the letter evidencing filing to me at (850) 837-3317. Additionally, please mail your bill for services rendered along with the hard copy of the letter evidencing filing.

Thank you for your assistance in this regard. Should you have any questions, please do not hesitate to contact me.

Sincerely,

KATHLEEN REYNOLDS

L. Reyilds (An)

KR:ah Enclosures

cc: Thomas Hribernik

99 JUN 28 AM 10: 55
SECRETARY C- STATE
TAIL A HASSEE EL CRIMA





ARTICLES OF INCORPORATION

OF

VETERINARY INTERNAL MEDICINE, P.A.

ARTICLE I - NAME

The name of this corporation is VETERINARY INTERNAL MEDICINE, P.A.

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing on the date of filing.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

124 Pointe Circle Santa Rosa Beach, Florida 32459

The mailing address of this corporation shall be:

124 Pointe Circle Santa Rosa Beach, Florida 32459

ARTICLE IV - CAPITAL STOCK

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

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent of this corporation is:

Thomas Hribernik 124 Pointe Circle Santa Rosa Beach, Florida 32459 99 JUN 28 AM IU: 55
SECRETARY OF STATE
SECRETARY OF STATE

APPROVED

ARTICLE VI - INCORPORATORS

The name and address of the person signing these articles is:

Thomas Hribernik
124 Pointe Circle
Santa Rosa Beach, Florida 32459

ARTICLE VII - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE VIII - ACTION WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles Of Incorporation this 21 day of June, 1999.

THOMAS HRIBERNIK, Incorporator

ARTICLE IX PURPOSE

PRACTICE OF VETERINARY MEDICINE.

STATE OF FLORIDA COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this <u>Jl</u> day of June, 1999, by THOMAS HRIBERNIK, who is personally known to me or who has produced as identification and acknowledged and declared that he executed the same for the uses and purposes therein set forth.

NOTARY PUBLIC

My Commission Expires:_____



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submit the following statement designating the registered agent/registered office in the State of Florida.

- 1. The name of the corporation is: VETERINARY INTERNAL MEDICINE, P.A.
- 2. The name and address of the registered agent is Thomas Hribernik, 124 Pointe Circle, Santa Rosa Beach, Florida 32459. The address of the principal office is 124 Pointe Circle, Santa Rosa Beach, Florida 32459.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position.

DATED this 21 day of June, 1999.

THOMAS HRIBERNIK

Registered Agent

99 JUN 28 AM IO: 55