
ARTICLES OF INCORPORATION

OF

METRO CAT CLINIC, P.C.

The undersigned, acting as incorporator of a corporation under the Revised Alabama Professional Corporation Act, adopts the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is Metro Cat Clinic, P.C.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are as follows: (i) to engage in all aspects of the practice of veterinary medicine; (ii) to invest its funds in real estate, mortgages, stocks, bonds, and other types of investments to the extent permitted by the Revised Alabama Professional Corporation Act; and (iii) to transact such other business as may be permitted by the Revised Alabama Professional Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares of common stock, having a par value of \$1.00 per share.

FIFTH: The address of the initial registered office of the corporation is 2080 Valleydale Road, Hoover, Alabama 35244 , and the name of its initial registered agent at such address is J. M. Openshaw.

SIXTH: The number of directors which shall constitute the initial board of directors of the corporation is one, and the name and address of the person to serve as the director until the first meeting of the shareholders or until his successors are elected and qualified are:

NAME

J. M. Openshaw

ADDRESS

2080 Valleydale Road
Hoover, Alabama 35244

Morris e Sam

SEVENTH: The name and address of each incorporator are:

<u>NAME</u>	<u>ADDRESS</u>
J. M. Openshaw	2080 Valleydale Road Hoover, Alabama 35244

EIGHTH: The corporation is organized pursuant to Article 18 of Title 10 of the Code of Alabama of 1975, as amended, said Article being known and cited as the Revised Alabama Professional Corporation Act.

IN WITNESS WHEREOF, the undersigned hereby declares and certifies that the facts stated herein are true and correct and for the purpose of forming a corporation pursuant to the Revised Alabama Professional Corporation Act does hereunto sign these Articles of Incorporation as of the 28 day of July, 1998.


J. M. Openshaw

THIS INSTRUMENT PREPARED BY:

James E. Vann
Morris & Vann, P. C.
1707 City Federal Building
Birmingham, Alabama 35203
Telephone: (205) 254-3885

STATE OF ALABAMA

I, Billy Joe Camp, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Section 10-2A-26, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

Metro Cat Clinic, P.C.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of James E. Vann, 1707 City Federal Building, Birmingham, AL 35203 for a period of one hundred twenty days beginning July 22, 1991 and expiring November 20, 1991.

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In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

July 22, 1991

Date

A handwritten signature in cursive script, appearing to read 'Billy Joe Camp', is written over a horizontal line.

Billy Joe Camp

Secretary of State

State of Alabama

SHELBY

County

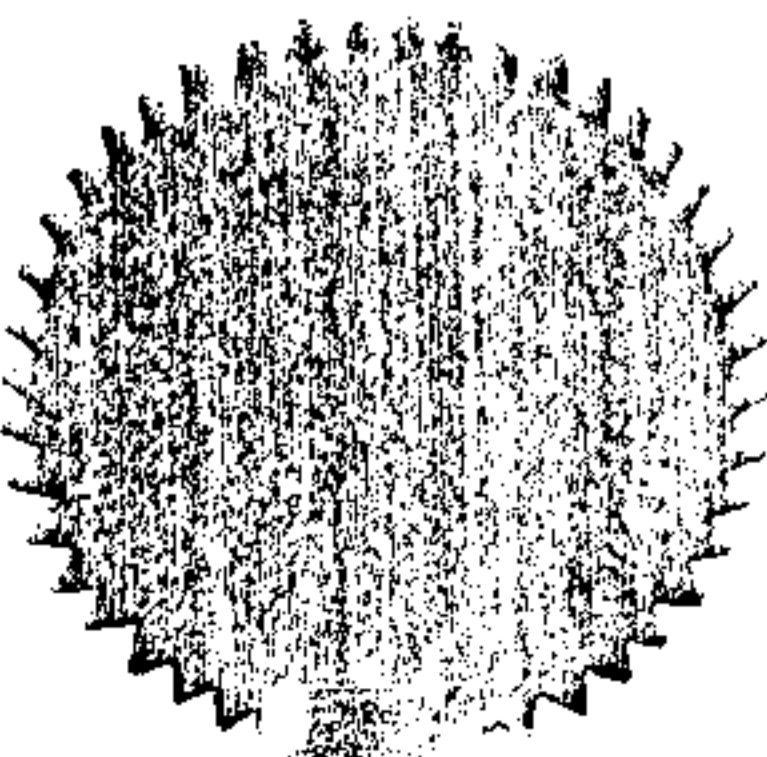
CERTIFICATE OF INCORPORATION OF

METRO CAT CLINIC, P.C.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation for the incorporation of METRO CAT CLINIC, P.C., duly signed pursuant to the provisions of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of Incorporation of METRO CAT CLINIC, P.C., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 26th day of JULY, 19 91.



STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED

91 JUL 26 AM 10:41

Judge of Probate

Thomas A. Snowden, Jr.
Judge of Probate

Rw 35.00
Jud 3.00
38.00