

1077

ARTICLES OF INCORPORATION
OF
PELHAM ANIMAL CLINIC, P.C.

PURSUANT to the provisions of the Revised Alabama Professional Corporation Act, (Code of Alabama Sections 10-4-380, et seq.) (the "Act") and for the purpose of forming a professional corporation thereunder in compliance therewith, the undersigned individual incorporator, being of the age of twenty-one years or more and who holds a license to practice veterinary medicine in the State of Alabama, does hereby (i) organize the Professional Corporation under the name set forth below, (ii) become shareholder thereof and (iii) adopt these Articles of Incorporation, and, upon the making and filing for record of these Articles of Incorporation in the office of the Judge of Probate of Shelby County, Alabama, this Professional Corporation shall be deemed to be in existence.

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FIRST: The name of the Professional Corporation shall be Pelham Animal Clinic, P.C.

SECOND: The period of duration of the Professional Corporation shall be perpetual.

*Lamon Ham
3512 Old Montgomery Hwy
B'ham, AL 35209*

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THIRD: The purpose for which the Professional Corporation is organized is for the performing and rendering of veterinarian services for which all shareholder-employees are duly licensed to practice in the State of Alabama and services ancillary thereto and shall not engage in any other profession, except that it may invest its funds in real estate, mortgages, stocks, bonds, or any other type investment.

FOURTH: The aggregate number of shares which the Professional Corporation shall have authority to issue is 1000 shares of Common Stock, having a par value of One Dollar (\$1.00) per share.

FIFTH: The address of the initial registered office of the Professional Corporation is 2744 Highway 31 South, Pelham, AL 35124, and the name of its initial registered agent at such address is Ernest E. Ballard, Jr., D.V.M.

SIXTH: The number of Directors which shall constitute the initial Board of Directors of the Professional Corporation is one, and the name and address of the person to service as the Director until the first annual meeting of Shareholders or until their successors are elected and qualified is:

<u>NAME</u>	<u>ADDRESS</u>
Ernest E. Ballard, Jr.	2744 Highway 31 South Pelham, AL 35124

SEVENTH: The name and the address of the incorporator of the Professional Corporation:

<u>NAME</u>	<u>ADDRESS</u>
Ernest E. Ballard, Jr.	2744 Highway 31 South Pelham, Al 35124

IN WITNESS WHEREOF, the undersigned hereby declare and certify that the facts stated herein are true and correct and for the purpose of forming a professional corporation pursuant to the Revised Alabama Professional Corporation Act and do hereunto sign these Articles of Incorporation on the 9th day of January, 1992.

"INCORPORATORS"

Ernest E. Ballard, Jr.

THIS INSTRUMENT PREPARED BY:
Lamar Ham
3512 Old Montgomery Highway
Birmingham, AL 35209

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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:

Pelham Animal Clinic, P.C.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Lamar Ham, 3512 Old Montgomery Hwy, Birmingham, AL 35209 for a period of one hundred twenty days beginning January 9, 1992 and expiring May 9, 1992.

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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.

January 9, 1992

Date

A handwritten signature in black ink, appearing to read "Billy Joe Camp".

Billy Joe Camp

Secretary of State

State of Alabama

SHELBY County

CERTIFICATE OF INCORPORATION OF

PELHAM ANIMAL 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 PELHAM ANIMAL 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 PELHAM ANIMAL CLINIC, P.C., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 14th day of FEBRUARY, 19 92

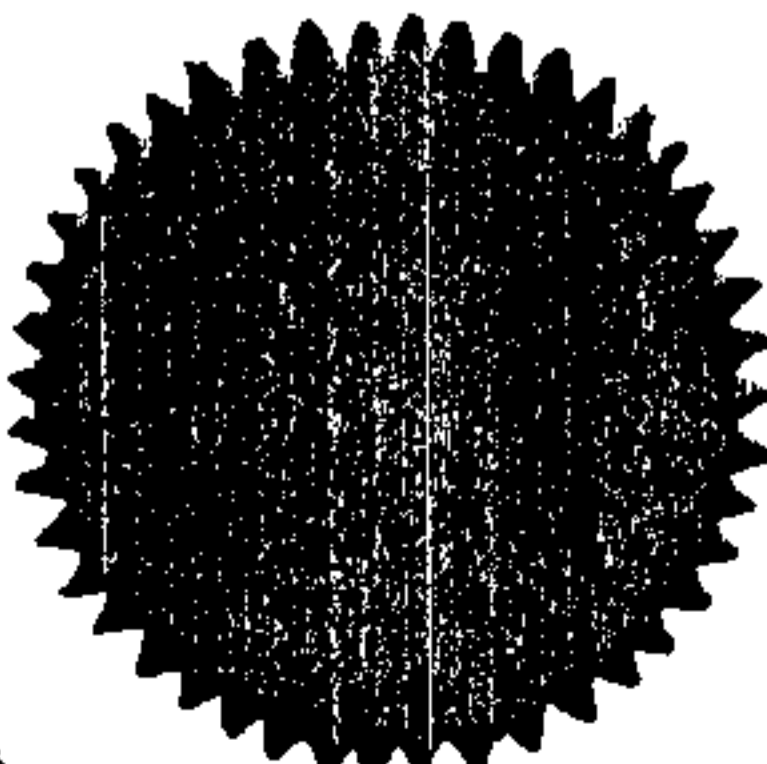
STATE OF ALABAMA
I CERTIFY THIS
DOCUMENT WAIVED TO

Thomas A. Snowden Jr.
Judge of Probate

92 FEB 14 AM 10:17

JUDGE OF PROBATE

Recd 35.00
Jud 3.00
38.00



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