

This Instrument Prepared By:
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CORLEY, MONCUS & WARD, P.C.
Post Office Box 59807
Birmingham, Alabama 35209

ARTICLES OF INCORPORATION OF AIRPORT VETERINARY HOSPITAL, P.C.

The undersigned, who is a duly licensed Doctor of Veterinary Medicine, in the State of Alabama, desiring to form a professional corporation in accordance with the Alabama Business Corporation Act and the Revised Alabama Professional Corporation Act, adopt the following Articles of Incorporation:

I. NAME

The name of the Professional Corporation is **Airport Veterinary Hospital , P.C.**

II. PURPOSE

The purpose for which the Corporation is organized is to practice the profession of veterinary medicine.

III. ELECTION UNDER PROFESSIONAL CORPORATION ACT

The Corporation elects to be governed by the provisions of the Revised Alabama Professional Corporation Act.

IV. DURATION

The term of existence of the Corporation is perpetual.

V. CAPITAL STOCK

The number of shares the Corporation is authorized to issue is One Thousand (1,000), all of which shall be common shares with par value of \$ 1.00.

VI. STATED CAPITAL

The amount of capital with which the Corporation shall begin business is \$1,000.00.

VII. REGISTERED OFFICE

The street address of the Corporation's initial registered office in this State is 147 Chestnut Drive Alabaster, Alabama, 35007, Shelby County. The initial registered agent at the registered office is E. Forrest Buchanan, Jr., D.V.M.

VIII. PRINCIPAL OFFICE

The mailing address of the initial principal office of the Corporation is 147 Chestnut Drive Alabaster, Alabama, 35007.

IX. INCORPORATORS

The name and post office address of the incorporator is the following:

Names	Addresses
E. Forrest Buchanan, Jr., D.V.M.	147 Chestnut Drive Alabaster, Alabama 35007

X. DIRECTORS

The initial Board of Directors shall consist of one (1) member. The name and address of the Board of Directors is the following:

Names	Addresses
E. Forrest Buchanan, Jr., D.V.M.	147 Chestnut Drive Alabaster, Alabama 35007

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on July 25th, 2002.

INCORPORATOR:

E. Forrest Buchanan Jr

E. Forrest Buchanan, Jr.

License No.

STATE OF ALABAMA

I, Jim Bennett, 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 10-2B-4.02, 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:

Airport Veterinary Hospital, P.C.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of E Forrest Buchanan Jr, 400 Shades Creek Pkwy Ste 100, Birmingham, AL 35209 for a period of one hundred twenty days beginning July 19, 2002 and expiring November 17, 2002.



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 19, 2002

Date

A handwritten signature in cursive script that reads 'Jim Bennett'.

Jim Bennett

Secretary of State

