

**ARTICLES OF INCORPORATION
OF**

ALABAMA VETERINARY MANAGEMENT SERVICES, P.C.

**TO THE HONORABLE JUDGE OF PROBATE OF SHELBY COUNTY,
ALABAMA:**

Pursuant to the provisions of the Revised Alabama Professional Corporation Act, as set forth in Sections 10-4-380, et seq. of the Code of Alabama (1975), as amended from time to time (the "Act"), the undersigned, **Timothy M. Fulmer**, acting as incorporator of a corporation, adopts the following Articles of Incorporation for the corporation:

ARTICLE I - NAME

The name of the Corporation is **ALABAMA VETERINARY
MANAGEMENT SERVICES, P.C.**

ARTICLE II - PURPOSE

The purposes for which the Corporation is formed are:

- (a) to engage in every phase and aspect of the practice of veterinary medicine and to render such services ancillary thereto in accordance with the Act as amended from time to time; provided, however, the corporation shall not engage in any business which is unrelated to the practice of veterinary medicine, and the corporation shall provide veterinary services only through those individuals licensed to provide such veterinary services; and
- (b) to engage in any and all transactions and activities necessary, appropriate, customary, convenient or incidental to any of the foregoing purposes, and to exercise all powers necessary to, or reasonably connected with the corporation's business described above, which may be legally exercised by professional corporations under the Act.

ARTICLE III – OFFICE AND AGENT

The location of the initial registered office of the corporation shall be 4506 Lake Valley Drive, Birmingham, Alabama 35244 and the name of the initial registered agent at such address is **Timothy J. Brunner**.

ARTICLE IV – AUTHORIZED SHARES

The authorized capital stock of the Corporation shall be One Thousand (1,000) shares of common stock having a par value of One and No/100 (\$1.00) Dollar per share.

ARTICLE V – INCORPORATOR

The name and address of the incorporator are as follows:

<u>Name</u>	<u>Address</u>
Timothy M. Fulmer	3800 Colonnade Parkway Suite 450 Birmingham, Alabama 35243


ARTICLE VI – BOARD OF DIRECTORS

The initial number of directors constituting the initial Board of Directors of the Corporation is one. The name and address of the person who is to serve as Director until the first annual meeting or until his successor is elected and duly qualified are as follows:

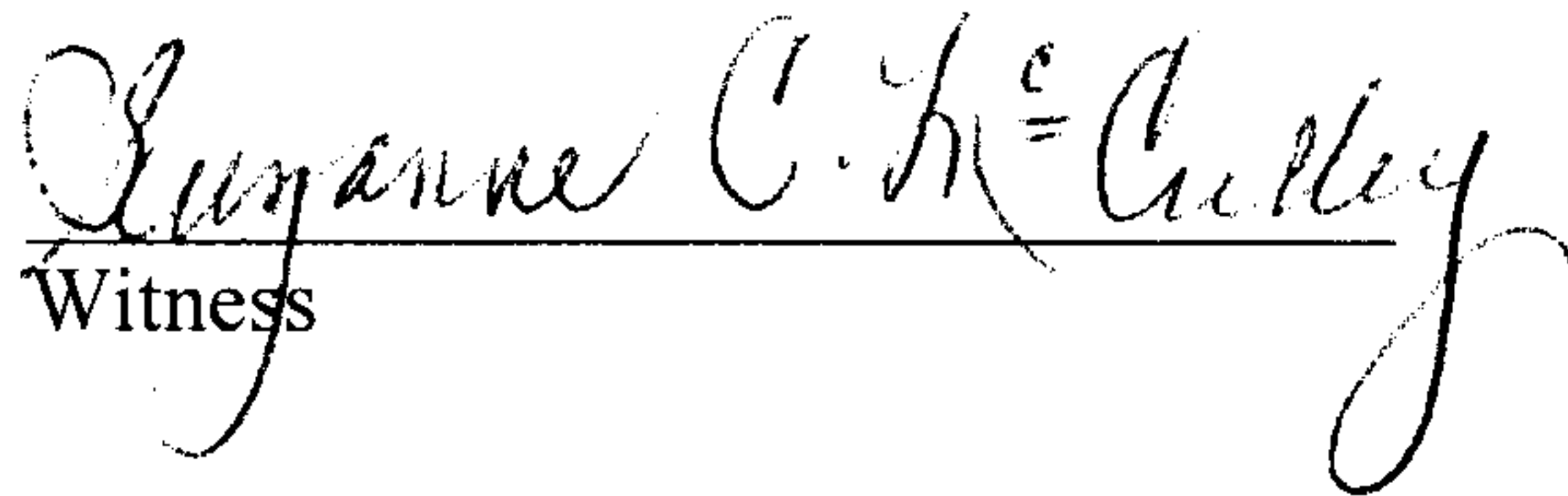
<u>Name</u>	<u>Address</u>
Timothy J. Brunner	193 Brook Hollow Lane Pelham, Alabama 35124


ARTICLE VII – TERM

The period for the duration of the corporation shall be perpetual.


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Shelby Cnty Judge of Probate, AL
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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this the 1st day of July 2010.


Witness


Timothy M. Fulmer - Incorporator

THIS INSTRUMENT PREPARED BY:

Timothy M. Fulmer
NATTER & FULMER, P.C.
3800 Colonnade Parkway
Suite 450
Birmingham, Alabama 35243

Beth Chapman
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Beth Chapman, 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:

Alabama Veterinary Management Services, P.C.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Timothy M Fulmer, 505 Reynolds Circle, Birmingham, AL 35242 for a period of one hundred twenty days beginning June 22, 2010 and expiring October 21, 2010.

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.

June 22, 2010

Date

Beth Chapman

Beth Chapman

Secretary of State

