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SECRETARY OF STATE
SECRETARY OF STATE

9/11,

Lazan, Trute & Robbins

A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

ATTORNEYS AND COUNSELLORS AT LAW

SUITE 202 + 1090 KANE CONCOURSE

Bay Harbor Island, Florida 33154

DAVID MICHAEL LAZAN -Of Counsel MELVYN TRUTE
MARJORIE F. ROBBINS

POST OFFICE BOX 6260
Surfside, Florida 33154

DADE (305) 865 - 6736 BROWARD (954) 763 - 8499 TELECOPIER (305) 865 - 6756

November 8, 2002

Fl. Secretary of State Division of Corporations P.O. Box 6327
Tallahassee, Florida 32314

RE: EVAN M. BLAIR, D.V.M., P.A. Articles of Incorporation

Ladies and Gentlemen:

Enclosed herewith for filing please two original executed copies of Articles of Incorporation for Evan M. Blair, D.V.M., P.A.

Please return to the undersigned one certified copy of the Articles of Incorporation of Evan M. Blair, D.V.M., P.A., for which we enclose our check in the amount of \$78.75 to cover the cost of the filing fee and certified copy.

Should you have any questions, please telephone the undersigned. Thank you for your attention to this matter.

Very truly yours,

LAZAN, TRUTE & ROBBIN

By:

: = _.

MARJORIE/F. ROBBINS

MFR/hh Enclosures

CC: Evan M. Blair, D.V.M.

ARTICLES OF INCORPORATION OF EVAN M. BLAIR, D.V.M., P.A.

DZ NOV 12 PM 12: 31
SECRETARSEE, FLORIBA

The undersigned, the Incorporator of this corporation, a natural person competent to contract and a veterinary doctor, duly licensed to render services as such under the laws of the State of Florida, hereby presents these Articles of Incorporation for the formation of a corporation under the Professional Service Corporation Act (Chapter 621 Florida Statutes) and other laws of the State of Florida.

ARTICLE I NAME

The name of this corporation is EVAN M. BLAIR, D.V.M., P.A.

ARTICLE II PERPETUAL EXISTENCE

This corporation shall have perpetual existence, and its corporate existence shall commence upon the filing of these Articles of Incorporation by the Department of State, State of Florida.

ARTICLE III PURPOSE

The general purpose of the business to be transacted by this corporation is as follows:

- 1. To engage in every phase and aspect of the business of rendering the same professional services to the public that a veterinarian, duly licensed under the laws of the State of Florida, is authorized to render, but such professional services shall be rendered only through officers, employees, and agents who are duly licensed under the laws of the State of Florida to practice veterinary medicine therein.
- 2. To invest the funds of this corporation in real estate, mortgages, stocks, bonds, or any other type of investment and to own real and personal property, necessary for the rendering of professional veterinary services.

- 3. To engage in and to do any lawful act permitted under the laws of the United States of America and the State of Florida, as limited by the provisions of the Professional Service Corporations Act
- 4. To do everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendment thereof necessary or incidental to the protection and benefit of the Corporation, and in general, either alone or in association with other corporations, firms or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes or the attainment of the objects or the furtherance of such purposes or objects of the Corporation.

The foregoing paragraphs shall be construed as enumerating both objects and purposes of this corporation; and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this corporation, otherwise permitted by law.

ARTICLE IV SHARES

This corporation is authorized to issue one thousand (1,000) shares of common stock at One Dollar (\$1.00) par value. None of the shares of the Corporation may be issued to anyone other than an individual duly licensed to practice veterinary medicine in the State of Florida.

ARTICLE V PRINCIPAL OFFICE

The street address of the principal place of business and mailing address of this corporation is:

4749 Hollywood Boulevard Hollywood, Florida 33021

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial Registered Agent is:

MARJORIE F. ROBBINS, ESQ. 1090 Kane Concourse/Suite 202 Bay Harbor Islands, Fl. 33154

ARTICLE VII BOARD OF DIRECTORS

This corporation shall initially have one (1) Director. The number of Directors may be increased or decreased, from time to time, in the manner provided in the By-Laws of this corporation, but such number shall never be less than one (1). The name and address of the person who shall serve as a member of the initial Board of Directors is as follows:

EVAN M. BLAIR, D.V.M. 2340 N.E. 199th Street Miami, Fl. 33180

ARTICLE VIII INCORPORATOR

The name and address of the Incorporator of this corporation and who is signing these Articles of Incorporation is as follows:

EVAN M. BLAIR, D.V.M. 2340 N.E. 199th Street Miami, Fl. 33180

ARTICLE IX AMENDMENTS

This corporation reserves the right to amend or repeal any provision of these Articles of Incorporation or any amendment thereof, and any right conferred upon the shareholders is subject to this reservation.

IN	WITNESS	WHEREOF	, I t	the _und	dersig	ned	Inco	rporato	r, ha	ave
executed	. these	Articles	of I	ncorpor	ation	on	this		day	of
November	, 2002.	-	a	A.	Λ- Λ	Λ.				
			E/	ant	N. 6	Xa	JI CV	MM.		

STATE OF FLORIDA COUNTY OF DADE

The foregoing instrument was acknowledged before me this day of November, 2002, by EVAN M. BLAIR, D.V.M., as Incorporator, who is personally known to me or who has produced his as identification, and who did take an oath.

NOTARY PUBLIC

STATE OF FLORIDA AT/LARGE

EVAN M. BLAIR, D.V.M., Incorporator

Sign:

rint: MADM

RANKEL FOBBINS

My Commission Expires:

NOTARY PUBLIC - STATE OF FLORIDA MARJORIE FRANKEL ROBBINS COMMISSION # CC634711 EXPIRES 719/2003 SONDED THRU ASA 1-865-NOTARY!

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- the corporation is: EVAN BLAIR, name D.V.M./Incorporator.
- The name and address of the Registered Agent and office is: 2.

MARJORIE F. ROBBINS. ESO. (NAME)

1090 Kane Concourse/Suite 202 (P.O. BOX NOT ACCEPTABLE)

Bay Harbor Islands, Florida 33154 (CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION, AS REGISTERED AGENT.

MARJORIE F. ROBBINS

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