

P03000042907

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

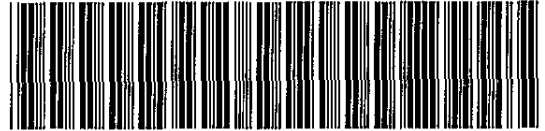
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000015304500

04/17/03--01022--016 **78.75

RECEIVED
03 APR 17 AM 10:37
TALLAHASSEE
FLORIDA

FILED
03 APR 17 PM 12:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. JORGE LARIN D.V.M., P.A.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2:00 Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
JORGE LARIN D.V.M., P.A.

03 APR 17 PM 12:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

I, the undersigned incorporator of these Articles of Incorporation, a natural person, competent to contract, and desiring to form a corporation under the Florida Business Corporation Act, hereby certify, and adopt the following Articles of Incorporation as follows:

ARTICLE I

The name of this corporation shall be:
JORGE LARIN D.V.M., P.A

ARTICLE II

This corporation shall have perpetual existence beginning on:

DATE OF INCORPORATION

ARTICLE III

The maximum number of shares of common stock, which the corporation is authorized to have outstanding at any one time will be 500 (Five Hundred) shares of Common Stock with a par value of \$1.00 per share.

ARTICLE IV

The principal place of business and mailing address of this corporation shall be:
or at such other place as may be later designated by the Board of Directors, with branch offices in such other cities, towns, states or countries as may from time to time be authorized by its Board of Directors. 6709 SW 88 St., #206
Miami, Fl. 33156

ARTICLE V

The name and address of the Registered Agent and office is:
Jorge Larin
6709 SW 88 St. #206
Miami, Fl. 33156

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: _____

DATE: _____

Jorge Larin
3/26/03

ARTICLE VI

The business of this corporation shall be conducted by a Board of Directors which shall have or consist of no less than one and no more than five as shall be designated from time to time in the By-laws of the Corporation, and a majority thereof shall constitute a quorum for the transaction of all business.

ARTICLE VII

The name and street address of the first Board of Directors, who subject to the provisions of these Articles of Incorporation, the By-Laws of this corporation for the first year of corporate existence or until their successors are elected and duly qualified is:

<u>NAME</u>	<u>ADDRESS</u>
Jorge Larin, President, Secretary	6709 SW 88 St. #206, Miami, Fl. 33156

ARTICLE VIII

The name and address of the incorporator of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Jorge Larin 33156	6709 SW 88 St. #206, Miami, Fl.

ARTICLE IX

The By-Laws of this corporation may be created, amended or changed by either the stockholders or the directors at any regular or duly scheduled special meeting.

ARTICLE X

This corporation shall have, in addition to a President, Vice-President, Secretary and Treasurer, such other additional officers as may be designated by it's President or the Board of Directors from time to time by and under the authorization of its By-Laws.

A failure to elect a President, Vice-President, Secretary or Treasurer, shall not effect the existence of the corporation.

ARTICLE XI

All officers, agents and factors shall be chosen in such manner, hold their offices for such terms and have powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any two or more officers may hold the same office.

ARTICLE XII

Every person who now is or hereafter shall become a Director of this Corporation, shall be indemnified by the corporation against all costs and expenses, (including attorney fees) hereafter reasonably incurred by or imposed upon him in connection with, or resulting from any action, suit or proceedings, of whatever nature, to which he is or shall be made a part of by reason of his being, or having been an officer or director of the corporation at the time he or she is made subject to such suit or proceeding, or at the time such cost or expense is incurred by him or is imposed on him. However, an exception is made to the above, in relation to matters as to which he shall be finally adjudged in such action,

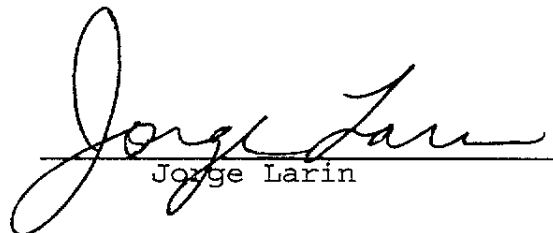
suit or proceedings to have been derelict in the performance of his duties imposed upon him as a director. The right of indemnification herein provided shall not be exclusive of other rights to which any such person may now or hereafter be entitled to as a matter of law.

ARTICLE XIII

The corporation is organized for the following purpose:

- a. To engage in the practice of veterinary medicine as a professional veterinary corporation and to carry on services incident thereto. The practice of veterinary medicine is the sole and exclusive professional service to be rendered by this corporation.
- b. To own property, to enter into contracts, and to carry on business necessary or incidental to the accomplishment and furtherance of the purposes and objectives of this corporation.
- c. The professional services of this corporation shall be carried out only through officers, employees, agents and subcontractors each of whom has been duly authorized to practice veterinary medicine in the State of Florida.

IN WITNESS HEROF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation, this 25th day of March, 2003.



Jorge Larin

03 APR 17 PM 12: 28
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED