

P130000091565

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000247244 3)))



H130002472443ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : GENOVESE JOBLove & BATTISTA, P.A.
Account Number : I20080000105
Phone : (954) 453-8014
Fax Number : (954) 331-2908

****Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.**
Email Address: mfeluren@gjb-law.com

FLORIDA PROFIT/NON PROFIT CORPORATION
Knowles Veterinary Services, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

RECEIVED
13 NOV - 7 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
13 NOV - 7 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

(((H13000247244 3)))

ARTICLES OF INCORPORATION

OF

KNOWLES VETERINARY SERVICES, INC.

The undersigned does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a business corporation pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The name of the corporation (hereinafter called the "Corporation") is Knowles Veterinary Services, Inc.

SECOND: The principal office of the Corporation shall be located at 1000 N.W. 27 Avenue, Miami, FL 33125. The mailing address of the Corporation is 1000 N.W. 27 Avenue, Miami, FL 33125.

THIRD: The aggregate number of shares which the Corporation shall have authority to issue is 100, all of which are of a par value of \$0.01 each and are of the same class and are to be common shares.

FOURTH: The number of directors constituting the initial Board of Directors of the Corporation is three which may be increased or decreased by the bylaws.

The name and address of the parties who are to serve as the members of the initial Board of Directors of the Corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
David T. Wise	1000 N.W. 27 Avenue, Miami, FL 33125
James H. Block	1000 N.W. 27 Avenue, Miami, FL 33125
Jane Ann Wise	1000 N.W. 27 Avenue, Miami, FL 33125

FIFTH: The address of the initial registered agent of the Corporation in the State of Florida is 200 East Broward Boulevard, Suite 1110, Fort Lauderdale, FL 33301 and the name of the initial registered agent of the Corporation at such address is Mark S. Feluren.

SIXTH: The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Jane Ann Wise	1000 N.W. 27 Avenue, Miami, FL 33125

FILED
13 NOV - 19 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

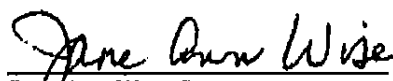
(((H13000247244 3)))

(((H13000247244 3)))

SEVENTH: The Corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be in a capacity entitling such person to be indemnified, and shall inure to the benefit of the heirs, executors and administrators of such a person.

EIGHTH: The corporate existence of the Corporation shall commence as of the date and time upon which these Articles of Incorporation shall have been filed by the Florida Department of State.

Signed on October 29, 2013


Jane Ann Wise, Incorporator

Acceptance of Appointment by Registered Agent

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned does hereby accept his appointment as registered agent on which process may be served within the State of Florida for the proposed domestic corporation named in the foregoing Articles of Incorporation.


Mark S. Feluren

FILED
13 NOV -7 PM 3:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

(((H13000247244 3)))