

999000089855

CAPITAL CONNECTION, INC.
417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Animal Health Center
of Ormond, Inc.

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*****78.75 *****78.75

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 12 PM 12:28

RECEIVED
99 OCT 12 AM 10:24
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

10/12/99

Signature _____

Requested by: CS 10/12 9:38
Name Date Time

Walk-In _____ Will Pick Up _____

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ARTICLES OF INCORPORATION
OF
ANIMAL HEALTH CENTER OF ORMOND, INC.

The undersigned, acting as incorporator of a corporation, hereby adopts the following Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is ANIMAL HEALTH CENTER OF ORMOND, INC. and the principal office address is 1640 W. Granada Boulevard, Ormond Beach, Florida 32174.

ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is **100** shares of common stock, each share having the par

value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

ARTICLE IV - REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

K. Kelly Long
1640 W. Granada Boulevard
Ormond Beach, Florida 32174

ARTICLE V - BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by the Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VI - INITIAL DIRECTORS

The names of the initial directors of this Corporation and their street addresses are:

<u>Name</u>	<u>Address</u>
K. Kelly Long	51 Canterbury Woods Ormond Beach, Florida 32174
Susan L. Long	51 Canterbury Woods Ormond Beach, Florida 32174

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and has qualified, whichever occurs first.

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

K. Kelly Long
51 Canterbury Woods
Ormond Beach, Florida 32174

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a shareholders' meeting by a majority of the stock entitled to vote, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation under the laws of the State of Florida, this 6 day of October, 1999.

By: 
K. KELLY LONG

STATE OF FLORIDA

COUNTY OF VOLUSIA

FILED
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DIVISION OF CORPORATIONS
99 OCT 12 PM 12:28

The foregoing instrument was acknowledged before me this 12th day of October, 1999, by K. Kelly Long who is personally known to me and who did not take an oath.



Notary Public

(Printed Name)

My Commission Expires
Sheila J. Semanisin
MY COMMISSION # 0055686 EXPIRES
September 19, 2002
BONDED THRU TROY FAIN INSURANCE, INC.



ACCEPTANCE OF DESIGNATION

The undersigned, having been named Registered Agent to accept service of process for the above stated Corporation, at the place designated in the above Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office, and is familiar with and accepts the obligations provided in Section 607.325, Florida Statutes.



K. KELLY LONG