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Articles of Incorporation
Filed 7-27-81
(missing from microfilm)

6 pgs.

LAW OFFICES OF
JAMES M. BRICKLEY
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FILED

JUL 27 10 27 AM '81

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5757 8/03/81

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32.00 DS

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3.00 DS

July 16, 1981

Secretary of State
Division of Corporations
Tallahassee, Florida 32301

696119 ^{cb} 7/29

RE: Craig A. Fischer, D.V.M., P.A.

Gentlemen:

Enclosed herein please find our cost check in the amount of \$65.00 to cover the cost of filing the enclosed Articles of Incorporation for the above-referenced corporation. Please return a certified copy of the recorded Articles to this office.

Thank you for your assistance in this matter.

Very sincerely yours,

LAW OFFICES OF JAMES M. BRICKLEY

BY: James M. Brickley (ps)
JAMES M. BRICKLEY

JMB/mn
Enclosures

C. TAX 32
FILING 15
R. AGENT FEE 3
C. COPY 15
TOTAL 65
N. BANK _____
BALANCE DUE _____
REFUND _____

CT due \$30.
overpaid \$2.
7/28

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DEPT. OF STATE
000315 JUL 23 81
REVENUE

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JUN 27 10 27 AM '81
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION
OF
CRAIG A. FISCHER, D.V.M., P.A.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract and legally authorized to practice the profession of veterinary medicine in the State of Florida, hereby proceeds to form a professional corporation in accordance with the Florida Professional Service Corporation Act, and hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I. NAME

The name of this corporation is CRAIG A. FISCHER, D.V.M., P.A.

ARTICLE II. PURPOSE AND NATURE OF BUSINESS

The purpose of the Corporation and the nature of its business are as follows:

1. To engage in the practice of veterinary medicine as a professional corporation; to own and operate a medical clinic for the purpose of providing medical care and treatment; to promote medical, surgical and scientific research and knowledge; to furnish related laboratory and clinical services; and to own real and personal property, enter into contracts and engage in any lawful business necessary or incidental to the rendering of professional medical services.

2. Professional services shall be rendered by the Corporation only through its officers, employees and agents who are duly licensed, legally authorized or legally qualified to render professional veterinary medical services in the State of Florida.

3. To do everything necessary, proper or convenient for the accomplishment of any of the purposes herein set forth, and to do every other act incidental thereto which is not forbidden by the laws of the State of Florida or by the provisions of these Articles of Incorporation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 1,000 shares having a par value of \$1.00 per share. Such shares shall be of a single class of common stock. None of the shares of the Corporation may be issued to anyone other than an individual who is duly licensed to practice veterinary medicine in the State of Florida.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which the Corporation will begin business is \$500.00.

ARTICLE V. DURATION

The Corporation shall have perpetual existence.

ARTICLE VI. ADDRESS AND AGENT

The street address of the principal and initial registered office of the Corporation is 4625 Ulmerton Road, Clearwater, Florida, and the name of its initial registered agent is CRAIG A. FISCHER, D.V.M. The Board of Directors may from time to time move the office to any other address in the State of Florida and change the registered agent.

ARTICLE VII. DIRECTORS

The Corporation shall be managed by a Board of Directors of at least one (1) Director. The Directors shall be elected by the shareholders of the Corporation. The name and street address of

each person who is to serve as a member of the initial Board of Directors is as follows:

<u>NAME</u>	<u>ADDRESS</u>
CRAIG A. FISCHER, D.V.M.	4625 Ulmerton Road Clearwater, Florida 33520

ARTICLE VIII. SUBSCRIBERS

The names and addresses of the subscribers, who are the incorporators of this Corporation, each of whom is duly licensed in the State of Florida to practice veterinary medicine are as follows:

<u>NAME</u>	<u>ADDRESS</u>
CRAIG A. FISCHER, D.V.M.	4625 Ulmerton Road Clearwater, Florida 33520

ARTICLE IX. RESTRAINT ON ALIENATION

No shareholder may sell or transfer his shares in the Corporation except to another individual who is eligible to be a shareholder of the Corporation under Florida law.

ARTICLE X. DISQUALIFICATION

If any officer, shareholder, agent or employee of the Corporation who has been rendering professional service to the public for the Corporation becomes legally disqualified to render such professional services within Florida or accepts employment that places restrictions or limitations upon his or her continued rendering of such professional services, then the Corporation shall require him or her to comply with the Florida Professional Service Corporation Act by severing all employment with and financial interests in the Corporation.

ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has
executed these Articles of Incorporation this 29th day of
June, 1981.

Craig A. Fischer (SEAL)
CRAIG A. FISCHER, D.V.M.
Subscriber

STATE OF FLORIDA)
 :
COUNTY OF PINELLAS)

BEFORE ME, personally appeared CRAIG A. FISCHER, D.V.M. to
me well known and known to me to be the person described in and who
executed the foregoing ARTICLES OF INCORPORATION, and acknowledged to
and before me that he executed said instrument for the purposes
therein expressed.

WITNESS my hand and official seal, this the 29th day of
June, A.D., 1981, in the aforesaid County and State of FLORIDA.

Don B. Smith
NOTARY PUBLIC
My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES JAN. 1, 1983
BONDED THRU GENERAL INS. UNDERWRITERS