

763978

Foley, [unclear]

Requestor's Name

Address

City/State/Zip

Phone #

8770237

Office Use Only

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

1. Eastern States Veterinary Association
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

*Restated
Articles*

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05/29/98 01057--018

*****35.00 *****35.00

☒ Walk in

☐ Mail out

☒ Pick up time

☐ Will wait

4.00

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

NEW FILINGS	
<input 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 checked="" type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY 29 PM 3:59

FILED

DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 MAY 29 PM 12:51

RECEIVED

Examiner's Initials

Don

5/29/98

**ARTICLES OF RESTATEMENT
OF THE
ARTICLES OF INCORPORATION
OF
EASTERN STATES VETERINARY ASSOCIATION, INC.**

FILED
98 MAY 29 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO Section 617.1007 of the Florida Not For Profit Corporation Act, the undersigned corporation, **EASTERN STATES VETERINARY ASSOCIATION, INC.** (the "Corporation"), hereby adopts and files the following Articles of Restatement of its Articles of Incorporation:

1. The name of the corporation is **EASTERN STATES VETERINARY ASSOCIATION, INC.**
2. The Restated Articles of Incorporation of the Corporation are attached hereto.
3. I hereby certify that the Corporation does not have members and that the Restated Articles of Incorporation were adopted by the Board of Directors at a meeting held April 30, 1998.

IN WITNESS WHEREOF, these Articles of Restatement have been executed by the undersigned this 7th day of May, 1998.

**EASTERN STATES VETERINARY
ASSOCIATION, INC.**

By: Ralph D. King, D.V.M.
Ralph D. King, President

**RESTATED ARTICLES OF INCORPORATION
OF
EASTERN STATES VETERINARY ASSOCIATION, INC.**

The following are Restated Articles of Incorporation for Eastern States Veterinary Association, Inc., a not-for-profit corporation organized and existing under Chapter 617, Florida Statutes.

ARTICLE I - NAME

The name of this corporation is EASTERN STATES VETERINARY ASSOCIATION, INC.

ARTICLE II - PRINCIPAL OFFICE & MAILING ADDRESS

The current street address of the principal office of the corporation and the mailing address of the corporation is: 4421 N.W. 39th Avenue, Building 1A, Gainesville, Florida 32606.

ARTICLE III - PURPOSE; POWERS; TERM

All activities of the corporation shall be for purposes of promoting veterinary medical education and the science and practice of veterinary medicine and related fields. This corporation shall have all rights and powers of a not-for-profit corporation under the laws of the State of Florida (as such laws presently exist and as such laws may be created or amended from time to time), and shall exercise such rights and powers in a manner consistent with the purposes set forth above. The corporation shall have perpetual existence.

ARTICLE IV - NO MEMBERS

The corporation shall not have members.

ARTICLE V - DIRECTORS

This corporation shall have the number of directors set forth in the bylaws of the corporation, which number may increased or decreased from time to time but shall never be less than three (3). The members of the board of directors shall be elected or appointed in accordance with the bylaws and shall hold office for such terms as set forth in the bylaws.

ARTICLE VI - OFFICERS

Officers of the corporation shall be elected by the board of directors in accordance with the bylaws.

ARTICLE VII - REGISTERED OFFICE AND REGISTERED AGENT

The current registered office of the corporation is located at 200 Laura Street, Jacksonville, Florida 32202, and the registered agent at such address is F & L Corp.

ARTICLE VIII - INCORPORATORS

The names and addresses of the original incorporators of the corporation were as follows:

Kirk N. Gelatt	Box J-115, College of Veterinary Medicine, Univ. of Florida, Gainesville, FL 32610
Richard E. Bradley	Box J-136, College of Veterinary Medicine, Univ. of Florida, Gainesville, FL 32610
James W. Ticer	Box J-105, College of Veterinary Medicine, Univ. of Florida, Gainesville, FL 32610
Gene E. Cope	Box J-136, College of Veterinary Medicine, Univ. of Florida, Gainesville, FL 32610
Thomas J. Lane	Box J-136, College of Veterinary Medicine, Univ. of Florida, Gainesville, FL 32610

ARTICLE IX - DISSOLUTION

Upon the dissolution of the corporation, the board of directors shall, after paying or making provisions for the payment of all of the liabilities of the corporation, transfer the remaining assets of the corporation to one or more organizations organized and operated as a business league or for charitable, educational, religious or scientific purposes, provided that such organization(s) shall at the time qualify as exempt organization(s) under Sections 501(c)(6) or 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Law), or shall otherwise dispose of all of the assets of the corporation exclusively in a manner which serves the purposes set forth in Article III hereof, as the board of directors shall determine. In disposing of the corporation's assets upon dissolution in accordance with this Article IX, the board of directors shall give preference to qualifying organizations which are organized and operated for the purposes set forth in Article III hereof.

ARTICLE X - AMENDMENT

These Restated Articles of Incorporation of the corporation may be amended by majority vote of the board of directors at any meeting of the board of directors or by unanimous written consent of the directors.

IN WITNESS WHEREOF, these Restated Articles of Incorporation have been executed by the undersigned this 7th day of May, 1998.

**EASTERN STATES VETERINARY
ASSOCIATION, INC.**

By: Ralph D. King, D.V.M.
Ralph D. King, President