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16 AUG 26 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: American Board of Veterinary Practitioners, Inc
Name of Corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Alan Geering
Name of Person

North American Veterinary Community
Firm/Company

5003 SW 41st Blvd
Address

Gainesville, FL 32608-4930
City/State and Zip Code

ageering@navc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alan Geering at (352) 244-3720
Name of Person Area Code Daytime Telephone Number

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:

1. American Board of Veterinary Practitioners, Inc.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Tennessee 3. 16-1128973
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/29/1999 5. _____
(Date of Incorporation) (Date of duration, if other than perpetual)

6. 03/01/2016
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 5003 SW 41st Blvd, Gainesville, FL 32608-4930
(Principal office address)

(Current mailing address, if different)

8. Professional Association (Veterinary)
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: Alan Geering

Office Address: 5003 SW 41st Blvd
Gainesville, Florida 32608-4930
(City) (Zip Code)

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

A. Geering
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.



STATE OF TENNESSEE
Tre Hargett, Secretary of State
Division of Business Services
William R. Snodgrass Tower
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

AMERICAN BOARD OF VETERINARY PRACTITIONERS

August 12, 2016

ATTN: ALAN GEERING
5003 SW 41ST BLVD
GAINESVILLE, FL 32608-4930

Request Type: Certificate of Existence/Authorization
Request #: 0211134

Issuance Date: 08/12/2016
Copies Requested: 1

Document Receipt

Receipt #: 002842224 Filing Fee: \$20.00
Payment-Check/MO - AMERICAN BOARD OF VETERINARY PRACTITIONERS, GAINESVILLE, \$20.00

Regarding: AMERICAN BOARD OF VETERINARY PRACTITIONERS, INC.

Filing Type: Nonprofit Corporation - Domestic
Formation/Qualification Date: 12/29/1999
Status: Active
Duration Term: Perpetual
Business County:

Control #: 382094
Date Formed: 12/29/1999
Formation Locale: TENNESSEE
Inactive Date:

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that, effective as of the issuance date noted above

AMERICAN BOARD OF VETERINARY PRACTITIONERS, INC.

- * is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;
- * has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;
- * has filed the most recent annual report required with this office;
- * has appointed a registered agent and registered office in this State;
- * has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.


Tre Hargett
Secretary of State

Processed By: Sheila Keeling

Verification #: 018581829

12. Names and addresses of officers and/or directors

A. DIRECTORS

Regent: Dr. Brenda Griffin
Chairman: College of Veterinary Medicine - UF
Address: 2015 SW 16th Avenue, Gainesville FL 32610
Regent: Dr. William Olkowski
Vice Chairman: Cedarcrest Animal Clinic
Address: PO Box 375, Fishersville, VA 22939
Regent: Dr. Robert Sager
Director: 119 Sunlight, Bozeman, MT 59718
Regent: Dr. Gary Thompson
Director: West Suburban Animal Hospital
Address: 3265 King Road, Toledo OH 43617

B. OFFICERS

President: Dr. Kimberlee Buck
Address: 9339 South Gena Road
Birch Run, MI 48415
Vice President: Dr. Norris McGehee
Address: 712 Mount Mariah Road
Memphis, TN 38117
Secretary: Dr. Michael Dutton
Address: 91 North Stark Highway, Weare NH 03281
Treasurer: Dr. Nicholas Nelson
Address: 10 Mountash Ledge Drive, Wilton NY 12831

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Kimberlee A. Buck
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. Kimberlee A. Buck
(Typed or printed name and capacity of person signing application)

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