

# J48201

2018 AUG 15 PM 1:58  
DIVISION OF CORPORATIONS  
FLORIDA DEPARTMENT OF STATE

## 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.

((H18000235488 3)))



H180002354883ABCS

**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)617-6380

From: Account Name : KANE AND KOLTUN, ATTORNEYS AT LAW  
Account Number : T20080000039  
Phone : (407)661-1177  
Fax Number : (407)660-6031

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: carina@kaneandkoltun.com

RECEIVED  
18 AUG 16 AM 10:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### COR AMND/RESTATE/CORRECT OR O/D RESIGN PERSHING OAKS ANIMAL HOSPITAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$35.00

AUG 17 2018  
CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2018 AUG 16 PM 4:52

H18000235488 3

**FIRST RESTATEMENT  
OF THE  
ARTICLES OF INCORPORATION  
OF  
PERSHING OAKS ANIMAL HOSPITAL, INC.**

Pursuant to the provisions of Section 607.1007, *Florida Statutes*, the following constitutes the First Restatement of the Articles of Incorporation of Pershing Oaks Animal Hospital, Inc.

**Section 1 - Name and Background**

Pershing Oaks Animal Hospital, Inc. is a corporation organized and existing under the Florida Business Corporation Act, under document number J48201, filed in the office of the Department of State of the State of Florida on December 19, 1986.

**Section 2 - Certification**

Pursuant to Section 607.1007(4) *Florida Statutes*, Pershing Oaks Animal Hospital, Inc. hereby certifies that the First Restatement of the Articles of Incorporation was adopted by the Board of Directors without shareholder action and shareholder approval was not required. The following constitutes the First Restatement of the Articles of Incorporation of Pershing Oaks Animal Hospital, Inc. as adopted by the Board of Directors:

**ARTICLE I - NAME**

The name of the corporation shall be Red Sox R Us, Inc.

**ARTICLE II - DURATION**

The corporation shall exist perpetually.

H18000235488 3

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of transacting any or all lawful business for which corporations may be engaged in under Chapter 607, *Florida Statutes*.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue 1,000 shares of no-par value common stock.

**ARTICLE V - REGISTERED OFFICE AND AGENT,  
AND CORPORATE ADDRESS**

The street address of the registered agent of the corporation is as follows:

1 South Eola Drive, Unit 6  
Orlando, Florida 32801

The name of the registered agent of the corporation is:

Paul C. Jansson

The street address of the corporate offices shall be:

1 South Eola Drive, Unit 6  
Orlando, Florida 32801

**ARTICLE VI - BOARD OF DIRECTORS AND OFFICERS**

A. The corporation shall have one (1) director. The number of directors may either be increased or diminished from time to time by the Bylaws but shall never be less than one (1).

**H18000235488 3**

B. The name and address of the director and officer of the corporation are as follows:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Paul C. Jansson	1 South Eola Drive, Unit 6 Orlando, Florida 32801	President/ Secretary/ Treasurer

**ARTICLE VII - BYLAWS**

The power to adopt, alter, amend or repeal the corporation's Bylaws shall be vested in the Board of Directors and the shareholders.

**ARTICLE VIII - NO PRE-EMPTIVE RIGHTS**

No holder of shares of the corporation of any class now or hereafter authorized has any preferential or pre-emptive right to subscribe for, purchase or receive any shares of the corporation of any class now or hereafter authorized, or any options or warrants for such shares, which may at any time be issued, sold or offered for sale by the corporation.

**ARTICLE IX - INDEMNIFICATION**

The corporation shall indemnify any officer or director or any former officer or director to the fullest extent permitted by law.

**ARTICLE X - AFFILIATED TRANSACTIONS**

The corporation expressly elects not to be governed by the provisions of Section 607.0901, *Florida Statutes*, dealing with affiliated transactions.

H18000235488 3

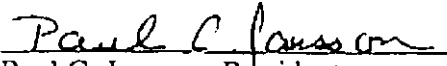
**ARTICLE XI - AMENDMENT**

The corporation reserves the right to amend the Articles of Incorporation in the manner provided by law.

**Section 3 - Effective Date of Restatement**

The effective date of the First Restatement to the Articles of Incorporation of Pershing Oaks Animal Hospital, Inc. set forth herein shall be the date of filing of the First Restatement to the Articles of Incorporation of Pershing Oaks Animal Hospital, Inc. with the Department of State of the State of Florida.

Dated August 13, 2018.

  
Paul C. Jansson, President

H18000235488 3

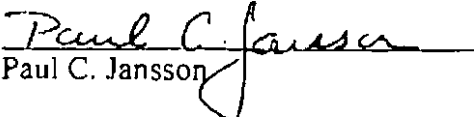
**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, *Florida Statutes*, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is Red Sox R Us, Inc.
2. The name and address of the registered agent and office is Paul C. Jansson, 1 South Eola Drive, Unit 6, Orlando, Florida 32801.

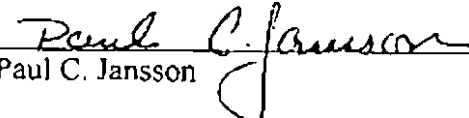
DATED August 13, 2018.

  
 Paul C. Jansson

**ACCEPTANCE**

Having been named as registered agent and to accept service of process for the above corporation at the place designated in this Certificate, 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 relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

DATED August 13, 2018.

  
 Paul C. Jansson