

L990000006057

CAPITAL CONNECTION, INC.

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

Spanish Trail Veterinary
Hospital, LLC

W99-21713

Name Availability	MJH
Document Examiner	
Updater	
Updater Verifier	
Acknowledgement	
P. Verifier	

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

200002992202--6

-09/21/99--01034--008

****337.50 ****337.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 SEP 27 AM 10:41

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 _____

RECEIVED
99 SEP 21 AM 10:08
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 21, 1999

CAPITAL CONNECTION

SUBJECT: SPANISH TRAIL VETERINARY HOSPITAL, LLC
Ref. Number: W99000021713

We have received your document for SPANISH TRAIL VETERINARY HOSPITAL, LLC and your check(s) totaling \$337.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of a professional limited liability company must contain the suffix "P.L.," "P.L.C.," "PL," "PLC," or "PROFESSIONAL LIMITED COMPANY" at the end of the name. "P.L.L.C." OR "PLLC" is not an acceptable suffix in the state of Florida.

An affidavit is required pursuant to section 608.407(2), Florida Statutes, declaring the following: (1) the limited liability company has at least one member; (2) the actual amount of cash contributions; (3) the agreed value and a description of any property other than cash contributed; and (4) the total amount of cash or property anticipated to be contributed by the members.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 999A00046167

RECEIVED
99 SEP 23 AM 10:07
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
COR 103



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 23, 1999

RECEIVED

99 SEP 23 PM 3:06

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION

SUBJECT: SPANISH TRAIL VETERINARY HOSPITAL, LLC
Ref. Number: W99000021713

We have received your document for SPANISH TRAIL VETERINARY HOSPITAL, LLC and your check(s) totaling \$337.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The name of a professional limited liability company must contain the suffix "P.L.," "P.L.C.," "PL," "PLC," or "PROFESSIONAL LIMITED COMPANY" at the end of the name. "P.L.L.C." OR "PLLC" is not an acceptable suffix in the state of Florida.

The suffix must be corrected throughout the document, anywhere that the name of the company appears, correct the suffix.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 999A00046167

RECEIVED

99 SEP 27 AM 9:48

corrected

99 SEP 27 AM 10:42

**ARTICLES OF ORGANIZATION
OF
SPANISH TRAIL VETERINARY HOSPITAL, P.L.C.**

The undersigned hereby certifies that the members named herein have associated together for the purpose of becoming a Professional Limited Liability Company under Florida Statutes Chapters 608 and 621, providing for the formation, rights, privileges, and immunities of professional limited liability companies for profit and the following Articles of Organization are hereby adopted.

ARTICLE I.

The name of the Professional Limited Liability Company shall be Spanish Trail Veterinary Hospital, P.L.C.

ARTICLE II.

This Professional Limited Liability Company shall have perpetual existence commencing on the date these Articles of Organization are filed with the State of Florida Department of State.

ARTICLE III.

The mailing address of the Professional Limited Liability Company and the street address of the principal office of the Professional Limited Liability Company is 6801 Spanish Trail, Pensacola, Florida.

ARTICLE IV.

The address of the initial registered office of the Professional Limited Liability Company is Blount Building, 7th Floor, 3 West Garden Street, Pensacola, Florida 32501 and the name of its initial registered agent at such address is Gary B. Leuchtman.

ARTICLE V.

This Professional Limited Liability Company is organized for the following purposes:

A. To establish an independent practice association for certain Veterinarians under the laws of the State of Florida.

B. To engage in every aspect and phase of the practice of veterinary medicine and the performance of services ancillary thereto that are customarily done by licensed veterinarian under the laws of the State of Florida and in accordance with Chapter 621, Florida Statutes.

C. To render professional services in connection with the practice of veterinary medicine by and through its members, officers, employees, and agents who are duly licensed or otherwise legally authorized to render such professional services within the State of Florida.

D. To invest its funds in real estate, mortgages, stocks, bonds and any other types of investments permitted by law.

E. To own real and personal property necessary for the rendering of professional services authorized under these Articles of Organization.

F. To engage in no other business.

G. To do all and everything necessary, proper, advisable, or convenient for the accomplishment of any of the above described purposes, or the attainment of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Organization, or any amendment thereof, either alone or in association with others, including matters incidental or pertaining to, or connected with such purposes or the attainment of the objects or the furtherance of such purposes, provided the same shall not be inconsistent with the laws of the State of Florida.

ARTICLE VI.

Individual members must be licensed to practice veterinary medicine in the State of Florida. The shareholders of any member that is a professional service corporation and the members of any member that is a professional limited liability company must each be licensed to practice veterinary medicine in the State of Florida. Existing members shall have the right to admit new members by consent of members representing eight percent (80%) of the ownership interests in the Professional Limited Liability Company. Contributions required of new members shall be determined as of the time of admission to the Professional Limited Liability Company in accordance with the Operating Agreement.

A member's interest in the Professional Limited Liability Company may not be sold or otherwise transferred except to a person licensed to practice veterinary medicine in the State of

Florida, with written consent of members representing eighty percent (80%) of the ownership interests in the Professional Limited Liability Company and otherwise in accordance with the Operating Agreement of this Professional Limited Liability Company.

ARTICLE VII.

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the Professional Limited Liability Company, the remaining members shall have the right to continue business upon unanimous consent of such remaining members.

ARTICLE VIII.

Management of the Limited Liability Company will be by the members and the names and addresses of the initial members are as follows:

<u>Name</u>	<u>Address</u>
Eric Lovell	2300 W. Michigan #17 Pensacola, Florida 32526
Kimberly Lovell	2300 W. Michigan #17 Pensacola, Florida 32526

ARTICLE IX.

The members of the Professional Limited Liability Company shall have the power to adopt, alter, amend, or repeal the Operating Agreement which may contain any provisions for the regulation and management of the affairs of the Professional Limited Liability Company that are not inconsistent with applicable law or these Articles of Organization.

ARTICLE X.

These Articles of Organization may be amended by a vote of members representing eighty

percent (80%) of the ownership interests in the Professional Limited Liability Company. Upon approval by the Secretary of State, any such amendment shall become and be taken as part of the original Articles of Organization.

ARTICLE XI.

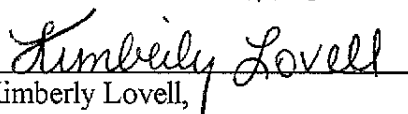
Special meetings of the members may be called by the President and Secretary of the Professional Limited Liability Company, jointly, or by the executive committee, or by the holders of not less than twenty percent (20%) of the ownership interests in the Professional Limited Liability Company.

ARTICLE XII.

At any meeting of the members a majority of the ownership interests in the Professional Limited Liability Company, represented in person or by proxy, shall constitute a quorum. If a quorum is present, the affirmative vote of a majority of the ownership interests represented at the meeting shall be the act of the members.

The undersigned, being one of the initial members of the Professional Limited Liability Company, hereby certifies that the foregoing constitutes the Articles of Organization of Spanish Trail Veterinary Hospital P.L.C.

In witness whereof, the undersigned has set his hand and seal this 7 day of ^{September}~~August~~, 1999


Kimberly Lovell,
Organizer

STATE OF FLORIDA
COUNTY OF ESCAMBIA

SHEILA R. MANIS
Notary Public-State of FL
Comm. Exp: July 1, 2001
Comm. No: CC 660818

The foregoing was executed before me this 7 day of ^{September}~~August~~, 1999.



NOTARY PUBLIC

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT
ACKNOWLEDGMENT OF REGISTERED AGENT

Pursuant to Section 608.415, Florida Statutes, I agree to act in the capacity of Registered Agent for the above Limited Liability Company and will comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of Section 608.415, Florida Statutes.

DATED this 20TH day of August, 1999.


GARY B. LEUCHTMAN

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 27 AM 10:42

AFFIDAVIT OF CAPITAL CONTRIBUTIONS
AND MEMBERS

STATE OF FLORIDA
COUNTY OF ESCAMBIA

BEFORE ME, the undersigned authority, personally appeared, Eric J. Lovell and Kimberly G. Lovell, a Member of Spanish Trail Veterinary Hospital, P.L.C. (the "Company"), who, upon being duly sworn, certified as follows:

1. The amount of capital contributions to the Company made by the Members is, in the aggregate, Twenty Five Thousand and 00/100 Dollars (\$25,000.00). No non-cash contributions have been or are anticipated to be made by the Members.
2. At this time, it is not anticipated that additional capital contributions will be made by the Members.
3. The Company has at least one member.

Under penalties of perjury, I declare that I have read the foregoing and that the facts alleged are true, to the best of my knowledge and belief.

SPANISH TRAIL VETERINARY HOSPITAL, P.L.C.

By: Kimberly G. Lovell

Its: Organizer

Kimberly G. Lovell
KIMBERLY G. LOVELL

STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 22nd day of September, 1999, by Kimberly G. Lovell, in her capacity as a Member of Spanish Trail Veterinary Hospital, P.L.C., a Professional Limited Liability Corporation, and individually, who is personally known to me or has produced _____ as identification and who did/did not take an oath.

Karen D. Burton-Jenkins
Notary Public-State of FL
Comm. Exp. Feb. 11, 2003
Comm. No. CC 808539

Karen D. Burton-Jenkins
NOTARY PUBLIC