JAN-06-2000 09:05 Division of Corporations

EMPIRE CORP

305 541 3770 P.02/06

POODOOOI803 Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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.

(((H0000000587 6)))

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)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

PAUSA'S ANIMAL HOSPITAL, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

in the statement of the state

FILED SECRETARY OF STATE IVISION OF CORPORATION DO JAN -6 PM 3: 05

B. MCKING JAN 0 6 3000

-. -. - -

JAN-06-2000 09:05 EMPIRE CORP

305 541 3770 P.01/06



. (A

.

FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 5, 2000

₹,

L

EMPIRE

,

SUBJECT: PAUSA'S ANIMAL HOSPITAL, P.A. REF: W0000000386

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

ARTICLE III SPELLING OF THE CITY.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan Document Specialist FAX Aud. #: H00000000587 Letter Number: 000A00000585

JAN-06-2000	09:06	EMPIRE CORP		 305 541 3770	P.03/06

H0000000587

5

6)

ARTICLES OF INCORPORATION
OF
PAUSA'S ANIMAL HOSPITAL, P.A.

The undersigned natural person, who is licensed or otherwise legally authorized to practice the profession of veterinary medicine in the State of Florida, hereby associates himself with the intention of forming a professional corporation in accordance with Florida Professional Service Corporation Act, and hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE I

NAME: The name of the corporation shall be PAUSA'S ANIMAL HOSPITAL, P.A.

ARTICLE II

<u>PURPOSE AND POWER</u>: The purposes for which this corporation is formed are:

(a) To engage in the practice of veterinary medicine as a professional corporation and to own and operate a veterinary clinic for the purposes of providing veterinary services.

H00000000587



00 JAN -6 PH 3: 05

305 541 3770 P.04/06

. . ..

JAN-06-2000 09:06 EMPIRE CORP

H0000000587

(b) To promote veterinary research and knowledge; to furnish veterinary services; and to own real and personal property, enter into contracts, and engage in any lawful activity of business necessary for the rendering of such professional services.

(c) 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.

The purpose of this corporation shall be carried out only through officers, employees and agents, each of whom is duly licensed or otherwise legally qualified to render professional veterinary services in the State of Florida.

ARTICLE III

PRINCIPAL OFFICE: The address of the corporation's principal place of business shall be: 436 West 29th Street Hialeah, FL 33012

ARTICLE IV

INCORPORATORS: The name and address of the incorporator

is:

JOSE F. GOROSTIZA 19660 N.W. 487th Place Miami, FL 33018

- **H000**00000587

JAN-06-2000 09:06 EMPIRE CORP H00000000587

305 541 3770 P.05/06

ARTICLE V

SHARES OF STOCK: The aggregate number of shares of stock the corporation is authorized to issue is one hundred (100) shares, which shares shall be common stock having five dollars (\$5.00) par value.

ARTICLE VI

DURATION: The duration of the corporation shall be perpetual.

ARTICLE VII

<u>REGISTERED AGENT</u>: The name and address of the permanent registered agent is:

JOSE F. GOROSTIZA 436 West 29th Street Hialeah, FL 33012

IN WITNESS THEREOF, I have executed these Articles of Incorporation in Miami, Dade County, Florida, on this <u>3d</u> day of <u>Tauvon</u>, **1999**.

F. GOROSTIZ

STATE OF FLORIDA SS: COUNTY OF DADE

The foregoing instrument was acknowledged before me, under oath, on this <u>31</u> day of <u>JANUCAL</u>, by JOSE F. H0000000587 JAN-06-2000 09:06 EMPIRE CORP

305 541 3770 P.06/06

10 JAN -6 PM 3: 05

H0000000587

GOROSTIZA, who produced a valid Florida Driver's License as

identification.

NOTARY PUBLIC, STATE OF FL Commission No.: My Commission Expires:



CERTIFICATE

I, JOSE F. GOROSTIZA, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

Having been named to accept service of process for the abovestated corporation at a place designated in this certificate.

I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

GOROS Registered Agent

H0000000587

ł