

P00000008659 PRESTON

✓ **WILLIAM T. PRESTON**
ADMITTED TO PRACTICE IN VIRGINIA AND FLORIDA

& REED, P.L.C.
ATTORNEYS AND COUNSELORS AT LAW

143 CANAL STREET
NEW SMYRNA BEACH, FL 32168
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January 17, 2000

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-01/20/00--01081--003
*****78.75 *****78.75

KEV'S (KISTHARDT EQUINE VETERINARY SERVICES), INC.
A For-Profit Corporation

Dear Sir or Madam:

Please find enclosed the original and one copy of the Articles of Incorporation of, KEV'S (KISTHARDT EQUINE VETERINARY SERVICES), INC., a For-Profit Corporation

Please also find my firm check # 3576 in the amount of \$78.75 which represents fees as follows:

1. Filing Fees - \$35.00
2. Registered Agent - \$35.00
3. Certified Copy - \$8.75

Please file the Articles and return the Certified Copy to me at the above address.

Thank you for your assistance in this regard.

With kind regards.

Respectfully,

L. Brown for

William T. Preston

WTP/lb
Enclosure-3

FILED
00 JAN 20 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. Thompson JAN 26 2000

Articles of Incorporation
of
KEVS (KISTHARDT EQUINE VETERINARY SERVICES), INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be,

KEVS (KISTHARDT EQUINE VETERINARY SERVICES), INC.

ARTICLE II

NATURE OF BUSINESS

This corporation is organized under Florida Statutes Chapter 607, Florida Business Corporation Act, for any lawful purpose or purposes as authorized under the said Florida Business Corporation Act and these Articles of Incorporation.

ARTICLE III

PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial principal office of this corporation is:

1263 S. State Road 415, New Smyrna Beach, Florida;

and the mailing address of this corporation is,

1263 S. State Road 415, New Smyrna Beach, FL 32168.

ARTICLE IV

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock having no par value.

FILED
00 JAN 20 PM 2:13
STATE OF FLORIDA
TALLAHASSEE

ARTICLE V
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

A. Registered Office

The initial registered office of this professional service corporation shall be:
1263 S. State Road 415, New Smyrna Beach, FL 32168.

B. Registered Agent

The name of the initial registered agent at the above-described registered office is:
KEVIN KISTHARDT

ARTICLE VI
INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
KEVIN KISTHARDT

1263 S. State Road 415, New Smyrna Beach, FL 32168.

ARTICLE VII
DIRECTORS AND OFFICERS

The management of business and the regulating of affairs of this corporation shall be governed by a Board of Directors to be not less than one (1) in number. The name and address of the individual who shall serve as the sole initial Director, and who shall initially hold the offices of President, Secretary and Treasurer of this professional service corporation is:

KEVIN KISTHARDT
1263 S. State Road 415, New Smyrna Beach, FL 32168

ARTICLE VIII
EFFECTIVE DATE OF INCORPORATION

The existence of this corporation to be known as KEVS (KISTHARDT EQUINE VETERINARY SERVICES), INC., shall become effective immediately upon the date of filing

of these Articles of Incorporation with the Florida Department of State.

ARTICLE IX
TERM OF EXISTENCE

This corporation shall have perpetual duration and succession in its corporate name.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on Friday,
January 14, 2000



KEVIN KISTHARDT, Incorporator

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was executed and acknowledged before me on Friday, January 14, 2000, by KEVIN KISTHARDT as the Incorporator of the corporation intended to be formed by the filing of these Articles of Incorporation.



Notary Public - State of Florida

Name of Notary Public:

Commission Number:

Commission Expiration:



Laura Brown

My Commission CC888708

Expires August 5, 2002

Personally Known ☒ OR Produced Identification _____

Type of Identification _____

Produced _____

STATE OF FLORIDA
DEPARTMENT OF STATE

FILED
00 JAN 20 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
PURPOSE OF SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE
OFFICERS

The following is submitted in compliance with Chapter 607.0501 of the Florida Statutes:

KEYS (KISTHARDT EQUINE VETERINARY SERVICES), INC., a corporation for
profit organizing under the laws of the State of Florida, with its principal office at 1263 S. State
Road 415, in the City of New Smyrna Beach, in the County of Volusia, State of Florida, has
named KEVIN KISTHARDT, located at 1263 S. State Road 415, New Smyrna Beach, Volusia
County, Florida, as its agent to accept service of process within this State.

OFFICERS:

| <u>Name</u> | <u>Title</u> | <u>Specific Address</u> |
|-----------------|-------------------------------|--|
| KEVIN KISTHARDT | President/Secretary/Treasurer | 1263 S. State Road 415 New Smyrna Beach, FL 32168 |

By Kevin Kisthardt
KEVIN KISTHARDT, President

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep office open during
prescribed hours; to post my name (and any other officers of said Corporation authorized to
accept Service of Process at the above Florida designated address) in some conspicuous place in
the office as required by law.

Kevin Kisthardt
KEVIN KISTHARDT, Registered Agent

DATED: Friday, January 14, 2000