

700000009664

David E. Marko  
Requester's Name

Address

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Pets & Vets, P.A. (Document #)  
2. (Corporation Name) (Document #)  
3. (Corporation Name) (Document #)  
4. (Corporation Name) (Document #)

RECEIVED  
00 JAN 28 PM 12:02  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 JAN 28 PM 12:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

- ☐ Walk in ☒ Pick up time ☐ Certified Copy  
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

OTHER FILINGS

- ☐ Annual Report  
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

T. SMITH JAN 28 2000

Examiner's Initials

## ARTICLES OF INCORPORATION

OF

## FLORIDA PETS & VETS, P.A.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

### ARTICLE I

The name of the corporation ("Corporation") is FLORIDA PETS & VETS, P.A.

### ARTICLE II

The existence of the corporation shall begin on the date of filing of these articles.

### ARTICLE III

The street address of the principal office of the Corporation is 3001 S.W. Third Avenue, Miami, Florida 33129.

### ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100 at no par value, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

### ARTICLE V

The initial street address of the Corporation's registered office is 3001 S.W. Third Avenue, Miami, FL 33129. The initial registered agent for the Corporation at that address is David E. Marko, Esq.

APPROVED  
AND  
FILED  
08 JAN 28 PM 12:08  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

#### **ARTICLE VI**

The names and street addresses of the person signing these articles of incorporation is:

<b>Name</b>	<b>Address</b>
David E. Marko, Esq.	3001 S.W. Third Avenue Miami, Florida 33129

#### **ARTICLE VII**

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

#### **ARTICLE VII**

The purpose of the Corporation and the nature of its business are as follows:

1. To engage in the practice of veterinary medicine and to render such services as may be ancillary to the foregoing. The corporation may purchase and own real estate and personal property necessary or appropriate for rendering its professional services and may invest its funds in real estate, mortgages, stocks, bonds, and any other type of investments, all in accordance with the provisions of Florida Statutes Chapter 621.
2. The services of this Corporation which consist of the practice of veterinary medicine shall be carried out only through officers, employees and agents who are active members of The Board of Veterinary Medicine in good standing and licensed in Florida to render the service of veterinarian.
3. 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.

Articles of Incorporation  
January 25, 2000  
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IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this \_\_\_\_ day of \_\_\_\_, 2000.

  
Name: David E. Marko, Esq.

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for FLORIDA PETS & VETS, P.A. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
Name: David E. Marko, Esq.

Date: 1/25/00

00 JAN 28 PM 12: 09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED