

Yvonne G. Grassie, P.A.

A professional association

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February 16, 2000

Florida Secretary of State Division of Corporations New Filings Section P.O. Box 6327 Tallahassee, Florida 32314

400003141664--3 -02/21/00--01113--020 *****78,75 *****78,75

Dear Sir/Madam:

I have enclosed for filing, two originals of the Articles of Incorporation for Juan Jose Bonavera, P.A. along with a check in the amount of \$78.75 for the filing fee, payable to the Florida Department of State. Please file the Articles, certify one copy and return it in the enclosed self addressed, stamped envelope.

Thank you for your assistance.

Very truly yours,

nne G. Grassie, Esq.

encl.

2/24 Informed client by letter addled address for incorporation.

ARTICLES OF INCORPORATION OF JUAN JOSE BONAVERA, P.A.

The undersigned, desiring to form a professional corporation in accordance, with Chapter 621 of the Florida Statutes for the practice of law, does hereby depot the following Articles of Incorporation.

ARTICLE ONE NAME

The name of the corporation is JUAN JOSE BONAVERA, P.A. (the "Corporation").

ARTICLE TWO PURPOSE

The purposes for which the Corporation is organized are as follows:

- 1. Primarily to engage in the specific business of the practice of Veterinary Medicine as a professional association;
- 2. To engage generally in the business of a professional association engaged in the practice of veterinary medicine, as the same is now or hereafter defined by statute, rule and regulation, and in connection therewith to own property, to enter into contracts, and to transact any lawful business related thereto;
- 3. To engage in <u>such</u> other business as may be authorized or permitted by Chapter 621 of the Florida Statutes.

ARTICLE THREE PRINCIPAL OFFICE

The principal office of the Corporation shall be located at 3060 Aviation Avenue, Miami, Florida, 33133.

ARTICLE FOUR REGISTERED AGENT

The registered agent for the Corporation shall be Juan Jose Bonavera, D.V.M., 3060 Aviation Avenue, Miami, FL 33133.

ARTICLE FIVE DIRECTORS

The Corporation shall initially have one director, which number may be increased or decreased pursuant to the bylaws of the Corporation but shall never be fewer than one. The initial director shall be Juan Jose Bonavera, D.V.M., 3060 Aviation Avenue, Miami, FL 33133.

ARTICLE SIX STOCK

The aggregate <u>inumber</u> of shares of stock which the Corporation is authorized to issue is 1,000 shares of Common Stock, par value \$.01 per share.

ARTICLE SEVEN INITIAL CAPITAL

The amount of stated capital with which the Corporation shall begin business is Ten Dollars (\$10.00).

ARTICLE EIGHT DURATION

The duration of the Corporation shall be perpetual.

In witness whereof, the undersigned has executed these Articles of Incorporation this 16 day of February, 2000.

Juan Jose Bonavera, D.V.M.

Incorporator

3060 Aviation Avenue Miami, Florida, 33133

I accept my position as registered agent.

Juan Jose Bonavera, D.V.M.

Registered Agent