

PO0000031522

Requester's Name

JACK B. PACKAR, P.A.

ATTORNEY AT LAW

3864 SHERIDAN STREET
HOLLYWOOD, FLORIDA 33021

Office Use Only

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

800003167708--3

-03/13/00--01143--006

1. _____ (Corporation Name) _____ (Document #) *****78.75 *****78.75

2. _____ (Corporation Name) _____ (Document #)

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #)

- ☐ 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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

FILED
00 MAR 29 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN MAR 29 2000

Examiner's Initials

JACK B. PACKAR, P.A.
ATTORNEY AT LAW

JACK B. PACKAR, ESQ.

CORPORATE & BUSINESS LAW
MARITAL & FAMILY LAW
PERSONAL INJURY
REAL PROPERTY LAW

3864 SHERIDAN STREET
HOLLYWOOD, FLORIDA 33021
TELEPHONE (954) 963-2211
FT. LAUDERDALE (954) 522-4444
MIAMI (305) 949-4204
FACSIMILE (954) 963-2227

March 27, 2000

Ms. Teresa Brown
Corporate Specialist
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: South Broward Animal Hospital and Bird Clinic, Inc.
Reference number: W00000007401

Dear Ms. Brown:

In regard to the above-captioned matter, I enclose the following documents:

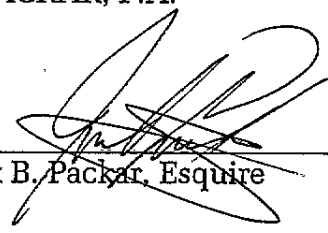
1. Original and one copy of Articles of Incorporation of South Broward Animal Hospital and Bird Clinic, Inc.
2. Original Affidavit of Donald Chesen, President and Director of the administratively dissolved corporation "South Broward Animal Hospital and Bird Clinic, Inc."

Should you require any additional documentation in order to file the Articles of Incorporation and in order to expedite this matter, please call. I will await your response.

Very truly yours,

JACK B. PACKAR, P.A.

By _____


Jack B. Packar, Esquire

JBP/lp
Enclosures



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 20, 2000

JACK B. PACKAR, P.A.
3864 SHERIDAN STREET
HOLLYWOOD, FL 33021

SUBJECT: SOUTH BROWARD ANIMAL HOSPITAL AND BIRD CLINIC, INC.
Ref. Number: W00000007401

We have received your document for SOUTH BROWARD ANIMAL HOSPITAL AND BIRD CLINIC, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of 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) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 100A00015281

AFFIDAVIT

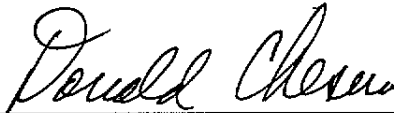
STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared DONALD CHESEN, who, after being first duly sworn, deposes and says:

1. That your affiant, DONALD CHESEN, was the President and Director of a Florida corporation known as South Broward Animal Hospital and Bird Clinic, Inc., that was administratively dissolved on September 24, 1999.
2. That on behalf of the dissolved corporation known as "South Broward Animal Hospital and Bird Clinic, Inc." as the President and Director, your affiant does hereby state that said corporation has no intention of requesting reinstatement and therefore, will not be using the corporate name and has no objections to said name being used by any other entity.

Further affiant sayeth not.

DATED this 24 day of March, 2000.



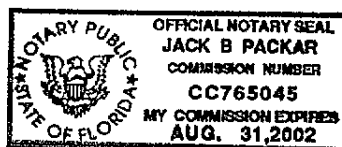
DONALD CHESEN, President and Director of
administratively dissolved Florida corporation "South
Broward Animal Hospital and Bird Clinic, Inc."

Sworn to and subscribed before me by DONALD CHESEN, who is personally known to me, this 24 day of March, 2000.



Notary Public, State of Florida

My commission expires:



ARTICLES OF INCORPORATION

OF

SOUTH BROWARD ANIMAL HOSPITAL AND BIRD CLINIC, INC.

FILED
00 MAR 29 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, the undersigned, hereby associate ourselves together for the purpose of forming a corporation under the laws of the State of Florida, providing for the formation, rights, privileges, and liabilities of a corporation for profit:

ARTICLE I

The name of the corporation shall be: SOUTH BROWARD ANIMAL HOSPITAL AND BIRD CLINIC, INC.

ARTICLE II

The general nature of the business and the objects and purposes proposed to be transacted and carried on, are to do any and all things herein mentioned, as fully and to the same extent as natural persons might or could do, viz:

(a) To purchase, acquire, through the issuance of its capital stock or otherwise, own, hold, lease, either as lessor or lessee, sell, exchange, subdivide, mortgage, deed in trust, plant, improve, cultivate, develop, construct, maintain, equip, operate and generally deal in any and all lands, improved and unimproved, and in business blocks, office buildings of any kind, and the products and avails thereof, and any and all other property of any and every kind or description, real, personal, and mixed, wheresoever situated.

(b) To own, hold, rent, lease, manage, encumber, improve, exchange, buy and sell real property, collect rents, and do general real estate business; and in general to have and exercise all powers, rights and privileges necessary and incident to carrying out properly the objects above mentioned.

(c) To export from and import into the United States of America, and its territories and possessions, and any and all foreign countries, as principal or agent, merchandise of every kind and nature, and to purchase, sell, and deal in and with merchandise of every kind or nature for exportation from, and importation into the United States, to and from all countries foreign thereto, and for exportation from and importation into any foreign country, to and from any other country foreign thereto, and to purchase and sell domestic merchandise in domestic market and foreign merchandise in foreign markets, and to do a general foreign and domestic exporting and importing business.

(d) To do a general business as commission merchant, selling agent and factor under del credere commission in the manner and to the same extent as natural persons could do.

To carry on any and all business as manufacturers, producers, merchants, wholesale and retail, importers, and exporters, generally without limitation as to class of products and merchandise, and to manufacture, produce, adapt, repair, buy sell, and otherwise deal in any materials, articles, or things within the United States.

To make and enter into all kinds of contracts, agreements and obligations by or with any persons, corporation or corporations, for the purchasing, acquiring, holding, manufacturing, and selling or otherwise disposing of, either as principal or agent, upon commission or otherwise, all goods, wares, and merchandise within the United States.

To carry on and undertake any business, undertaking, transaction, or operation commonly carried on or undertaken by merchants, commission men, factors, importers, and manufacturer's agents and exporters and in the course of such business or draw, accept, endorse, acquire and sell all or any negotiable or transferable instruments and securities.

To do a general commission merchant's and selling agent's business: to buy, sell, and otherwise dispose of, hold, own, manufacture, produce, export, and import, and deal in, either as principal or agent, and upon commission or otherwise, all kinds of personal property whatsoever; to make and enter into all kinds of contracts, agreements, and obligations by or with any person requiring, manufacturing, repairing, and selling, and dealing in any articles of goods, wares or merchandise; and generally to exercise full power to perform any and all acts connected therewith, or arising therefrom or incidental thereto, and all acts proper or necessary for the purpose of the business.

(e) To manufacture and to buy and sell any and all merchandise, supplies and equipment necessary or incidental to carrying on the general business of the corporation, and to do any and all things incidental to the carrying on of said business including the right to own, buy, buy on credit, or otherwise acquire such personal property as may be necessary for carrying out the purposes for which this corporation is organized.

(f) To take, lease, purchase, or otherwise acquire, and to own, use, hold, sell, convey, exchange, lease, mortgage, improve, develop, and otherwise handle, deal in, and dispose of real estate, real property, and any interest or right therein.

(g) To purchase or otherwise acquire all or any part of the business, good will, rights, property and assets of all kinds, and assume all or any part of the liabilities of any nature whatsoever of any company, corporation, partnership, firm, or individual engaged in any lawful business so acquired in its own name or otherwise.

(h) To borrow or raise monies for any of the purposes of the corporation and from time to time, without limit as to amount, to draw, make, accept, endorse, guarantee, execute and issue

promissory notes, drafts, bills of exchange, warrants, bonds, debentures, and other negotiable or non-negotiable instruments, and evidences or indebtedness and to secure the payment thereof and of the interest thereupon by mortgage on or pledge, conveyance or assignment in trust of, the whole or any part of the assets of the corporation, real, personal or mixed, including contract rights, whether at the time owned or thereafter acquired and to sell, pledge, or otherwise dispose of such securities or other obligations of the corporation for its corporate purposes.

(i) Generally to make and perform contracts of any kind of description for the purpose of attaining any of the objects of the corporation; to do and perform any other acts or things and to exercise and adopt all powers which co-partnerships and natural persons could do or exercise, and which now are or hereafter may be authorized by law, and generally to do and perform any and all things necessary or incidental to the performing and carrying out of the powers hereinabove specifically delegated or implied.

(j) It is the intention that each of the objects, purposes, and powers specified in each of the paragraphs of this, the Second Article of this Certificate of Incorporation shall, except where otherwise so specified, be nowise limited or restricted by reference to or inference from the terms of any other paragraph of any other article in this Certificate of Incorporation, but that the objects, purpose, and powers specified in the article, and in each of the articles or paragraphs of this Certificate, shall be regarded as independent objects, purposes and powers and the enumeration of specific purposes and powers shall not be construed to restrict in any manner the general terms and powers of this corporation, nor shall the expression of one thing be deemed to exclude or in any way limit by inference any powers, objects, or purposes which this corporation

is empowered to exercise, whether expressly by force of the laws of the State of Florida, now or hereafter in effect, or implied by any reasonable construction of said law.

(k) To do, transact, perform any and all forms of business and activities that can legally be performed and transacted in the State of Florida, the United States of America and any other country of the world.

(l) To buy, sell, import, export, store, warehouse, distribute, process, manufacture, fabricate, market, and trade in and deal in and with, at wholesale and retail, and in every other manner, supplies and materials of every kind and character, and all equipment, goods, and materials of every kind and character.

(m) To buy, sell, import, export, store, warehouse, distribute, process, manufacture, fabricate, and market all commodities generally used, or adaptable at any future time, in the conduct of the business.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of this corporation shall be One thousand (1,000) shares, said shares having a par value of One Dollar (\$1.00) each; and to be fully paid and non-assessable; all of which shall be common stock; and the same shall be issued and sold for such consideration as may be fixed by the Board of Directors hereof. Said shares of stock shall be issued, sold or transferred only in accordance with the by-laws of the corporation as the corporation may from time to time make, and all said shares of stock shall be paid for either in cash, property, labor or services, in being recognized that property, labor or services may be purchased or paid for with the capital stock of the corporation at a just valuation.

ARTICLE IV

AMOUNT OF CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall begin business shall not be less than One Thousand Dollars (\$1,000.00).

ARTICLE V

This corporation shall have perpetual existence, unless dissolved according to law.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The registered and corporate office of the Corporation shall be at: 6403 Pembroke Road, Hollywood, Florida 33023. Said corporation shall have full power and authority to transact business and to establish offices and agencies in such other places both within and without the State of Florida and in any foreign countries. The name of the initial registered agent of this corporation at the above address is DONALD M. CHESSEN.

ARTICLE VII

NUMBER OF DIRECTORS

The business of the corporation shall be conducted by a Board of Directors of not less than one (1) to be increased at the discretion of the Board of Directors.

ARTICLE VIII

FIRST BOARD OF DIRECTORS

The names and post office addresses of the first Board of Directors of this corporation, all subject to the provisions of this Certificate, the By-Laws, and the Corporation Law of the State

of Florida, who shall hold office for the first year, or until their successors are duly elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
DONALD M. CHESEN	6403 Pembroke Road Hollywood, Florida 33023

ARTICLE IX

ADDRESSES OF THE OFFICERS OF THE CORPORATION

The names and post office addresses of the Officers of the corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
DONALD M. CHESEN, President	6403 Pembroke Road Hollywood, Florida 33023

ARTICLE X

ADDRESS OF THE SUBSCRIBER OF THE CORPORATION

The name and address of the subscriber of the Certificate of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
DONALD M. CHESEN	6403 Pembroke Road Hollywood, FL 33023

ARTICLE XI

The Directors may exercise all of the powers held by the corporation not inconsistent with law, and in particular, they may:

- (a) Determine upon what terms and conditions stock certificates which have been lost or destroyed may be replaced or reissued;

(b) Make By-Laws for the exercise of corporate powers, the management, regulation and government of the corporation's property and affairs, the transfer of its stock and the calling and holding of meeting of its stockholders;

(c) Appoint such officers and agents that the affairs of the corporation shall require, and allow for suitable compensation;

(d) Issue notes and bonds of the corporation in evidence of its indebtedness and mortgage and pledge or otherwise encumber the corporation's assets, real and personal, as security for the payment of same;


(e) Acquire by purchase, gift, or other lawful mode, shares of its own capital stock and the capital stock of other corporations;

BUT THIS enumeration of powers shall not be held as in any manner curtailing the power belonging to the Directors by virtue of the Common or Statute Laws of the State of Florida.

ARTICLE XII

The Power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator, being the same person named in Article X above, and in evidence of his desire to form this corporation, does hereto subscribe his name, this 29 day of February, 2000.


DONALD M. CHESEN, Incorporator and Registered Agent

STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared DONALD M. CHESEN, to me known and known to me to be the person described in and whose name is signed to the foregoing Certificate of Incorporation of SOUTH BROWARD ANIMAL HOSPITAL AND BIRD CLINIC, INC., and who is described in said Certificate as the incorporator of said company, and acknowledged before me that he executed same for the purpose herein expressed.

GIVEN under my hand and seal of office, this 29 day of February, 2000.

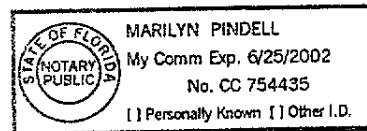
Marilyn Pindell

NOTARY PUBLIC, State of Florida

Print Name: _____

Comm. No.: _____

Comm. Exp.: _____



CERTIFICATE OF RESIDENT AGENT

OF

SOUTH BROWARD ANIMAL HOSPITAL AND BIRD CLINIC, INC.

FILED
00 MAR 29 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

That SOUTH BROWARD ANIMAL HOSPITAL AND BIRD CLINIC, INC., desiring to organize under the laws of the State of Florida with its principal office at 6403 Pembroke Road, Hollywood, Florida 33023, has named DONALD M. CHESEN located at 6403 Pembroke Road, Hollywood, Florida 33023, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been made to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

DATED this 29 day of February, 2000.



DONALD M. CHESEN, Resident Agent