

PO0000032258



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 643501 7133468

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : March 29, 2000

ORDER TIME : 1:40 PM

ORDER NO. : 643501-005

CUSTOMER NO: 7133468

CUSTOMER: Ms. Donna M. McGovern
KANE AND KOLTUN
KANE AND KOLTUN
Suite 100
557 N. Wymore Road
Maitland, FL 32751

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 29 PM 3:12

DOMESTIC FILING

NAME: CENTRAL FLORIDA EQUINE
HOSPITAL, INC.

000003188520-5
-03/29/00--01051--019
*****70.00 *****70.00

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

RECEIVED
00 MAR 29 PM 2:26
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

4/1/00

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DIVISION OF CORPORATIONS
00 MAR 29 PM 3:12

**ARTICLES OF INCORPORATION
OF
CENTRAL FLORIDA EQUINE HOSPITAL, INC.**

The undersigned, acting as incorporator, a natural person competent to contract and a Doctor of Veterinary Medicine duly licensed to render services as such under the laws of the State of Florida, hereby forms a corporation for profit pursuant to the Professional Service Corporation Act. The corporation shall exist under the laws of the State of Florida and shall adopt the following Articles of Incorporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be **Central Florida Equine Hospital, Inc..**

ARTICLE II - PRINCIPAL OFFICE

The principal office of this Corporation shall be located at 740 Oakland Hills Circle,
#110, Lake Mary, Florida 32746.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is Five Hundred (500) shares of common stock having a par

value of One Dollar (\$1.00) per share.

ARTICLE IV - GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be:

A. To engage in every phase and aspect of the business of practicing Veterinary medicine and surgery to or for the benefit of the public that a veterinarian duly licensed under the laws of the State of Florida is authorized to render, but such professional services shall be rendered only through officers, employees and agents of the corporation who are duly licensed under the laws of the State of Florida to practice medicine therein.

B. To invest the funds of this corporation in real estate, mortgages, stocks, bonds or any other type of investment, and to own real and personal property necessary for the rendering of such professional services.

C. To do anything necessary and proper for the accomplishment or furtherance of any of the purposes or objectives of the corporation enumerated in these Articles of Incorporation or any amendment thereof, and to do any act necessary or incidental to the protection and benefit of the corporation.

D. It is intended that this corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 607 and Chapter 621, Florida Statutes, as the same may be from time to time amended.

ARTICLE V - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director,

to the full extent permitted by law.

ARTICLE VI - INITIAL REGISTERED OFFICE

AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be 557 North Wymore Road, Suite 100, Maitland, Florida 32751. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is Steven H. Kane. The Board of Directors may from time to time designate a new registered agent.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of this Corporation is:

<u>Name</u>	<u>Address</u>
Richard DeHaven Batchelor	740 Oakland Hills Circle, #110 Lake Mary, Florida 32746

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of this Corporation shall be two (2).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).
- C. The names and addresses of the initial members of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until their successors are elected or

appointed and have qualified, are:

Name	<u>Address</u>
Richard DeHaven Batchelor	740 Oakland Hills Circle, #110 Lake Mary, Florida 32746
Deborah J. Batchelor	740 Oakland Hills Circle, #110 Lake Mary, Florida 32746

D. Any Director may be removed from office for any cause deemed sufficient by the shareholders of the corporation. Such removal shall be by a majority of the stock entitled to vote thereon at any annual or special meeting of the shareholders.

ARTICLE IX - SHAREHOLDERS

Shares of this corporation's capital stock shall be issued only to individuals who are duly licensed to render services as a Doctor of Veterinary Medicine under the laws of the State of Florida. No shareholder of this corporation may sell or transfer his shares of stock therein except to another individual who is eligible to be a shareholder hereunder. No shareholder of this corporation shall enter into a voting trust agreement or any other type or agreement vesting in another person the authority to exercise the voting power of any or all of his shares.

ARTICLE X - BYLAWS

The power to adopt, amend or repeal Bylaws for the management of this Corporation shall be vested in the Board of Directors and the shareholders.

ARTICLE XI - AMENDMENT

The corporation reserves the right to amend these Articles of Incorporation in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the shares of stock entitled to vote thereon, unless all the Directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

ARTICLE XII - DATE OF EXISTENCE

This Corporation shall commence its existence on the 1st day of April, 2000 and shall exist perpetually unless dissolved according to law.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Orlando, Florida, this 21st day of MARCH, 2000.


Richard DeHaven Batchelor

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAR 29 PM 3:12

DESIGNATION OF RESIDENT AGENT AND ACCEPTANCE

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Signature: _____

Steven H. Kane

Steven H. Kane

Date: _____

MARCH 21, 2000