

Division of Corporations

Page 1 of 1

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Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850)205-0381

## From:

Account Name : MOMBACH, BOYLE & HARDIN, P.A.  
Account Number : 074143000064  
Phone : (954)467-2200  
Fax Number : (954)467-2210

## FLORIDA PROFTT CORPORATION OR P.A.

EAST OCEAN ANIMAL HOSPITAL, INC.

Certificate of Status	1
Certified Copy	1
Page Count	04 (5)
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
OF  
EAST OCEAN ANIMAL HOSPITAL, INC.**

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**ARTICLE I**

The name of the corporation is EAST OCEAN ANIMAL HOSPITAL, INC. The principal business address or mailing address of the corporation is: 500 East Broward Boulevard, Suite 1950, Fort Lauderdale, Florida 33394.

**ARTICLE II**

The corporation shall have perpetual existence.

**ARTICLE III**

The corporation is organized for the purpose of the transaction of any and all lawful business for which corporations may be incorporated, pursuant to Chapter 607, Florida Statutes, known as the Florida Business Corporation Act.

**ARTICLE IV**

The corporation is authorized to issue seven thousand five hundred (7,500) shares of capital stock at the par value of One Dollar (\$1.00) each.

**ARTICLE V**

The street address of the initial registered office of the corporation is 500 East Broward Boulevard, Suite 1950, Fort Lauderdale, Florida 33394, and the name of the initial registered agent of the corporation at that address is Conrad J. Boyle.

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**ARTICLE VI**

The corporation shall have initially one (1) director. The number of directors may be either increased or decreased from time to time as determined by the By-Laws.

The name and address of the initial director of the corporation is:

David Bradley  
500 East Broward Boulevard  
Suite 1950  
Fort Lauderdale, Florida 33394

**ARTICLE VII**

The name and address of the person signing these Articles is:

Conrad J. Boyle  
500 East Broward Boulevard  
Suite 1950  
Fort Lauderdale, Florida 33394

**ARTICLE VIII**

There shall be no imposition of personal liability on shareholders of the corporation for the debts or obligations of the corporation.

**ARTICLE IX**

The By-Laws of the corporation may be adopted, altered, amended, or repealed by either the Board of Directors or the shareholders in such manner as shall be set forth in the By-Laws. Any By-Law adopted by the shareholders may provide that one or more provisions thereof shall not be altered, amended or repealed by the Board of Directors, in which case such provisions may be amended, altered or repealed only by the shareholders.

**ARTICLE X**

The corporation shall indemnify any officer or director, for actions in their corporate capacity, to the full extent permitted by law.

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**ARTICLE XI**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this

4<sup>th</sup> day of May, 2001.

  
\_\_\_\_\_  
CONRAD J. BOYLE

STATE OF FLORIDA     )  
COUNTY OF BROWARD    )

The foregoing instrument was acknowledged before me this 4<sup>th</sup> day of May, 2001, by CONRAD J. BOYLE, who ☒ is personally known to me or who ☐ has produced a Florida driver's license as identification and who did take an oath.

  
\_\_\_\_\_  
Notary Public - State of Florida  
My Commission Expires:  
Commission Number:

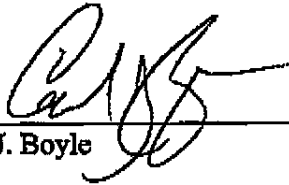


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I, Conrad J. Boyle, hereby accept the designation of Registered Agent for service of process upon EAST OCEAN ANIMAL HOSPITAL, INC., a corporation within the State of Florida, pursuant to Florida Statutes 607.0501. I am familiar with and accept the obligations of that position.

DATED this 4<sup>th</sup> day of May, 2001.

  
Conrad J. Boyle

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