

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

# PO10000069207

at Hospital on Park Street Dr

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

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DEPARTMENT OF STATE  
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2001 JUL 13 AM 11:04  
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- ☒ Art of Inc. File
- \_\_\_ LTD Partnership File
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- \_\_\_ Trade/Service Mark
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- \_\_\_ RA Resignation
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- \_\_\_ Annual Report / Reinstatement
- ☒ Cert. Copy
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- \_\_\_ Certificate of Good Standing
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- \_\_\_ Certificate of Fictitious Name
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- \_\_\_ Vehicle Search
- \_\_\_ Driving Record
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- \_\_\_ UCC 11 Search
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- \_\_\_ Courier

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TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF INCORPORATION  
OF  
CAT HOSPITAL ON PARK STREET, INC.

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TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is: .....

CAT HOSPITAL ON PARK STREET, INC.

Article II - Duration

This corporation shall have perpetual existence unless terminated or dissolved as provided by law.

Article III - Purpose

This corporation is organized for the purpose of owning and operating a facility for the care and medical treatment of felines, and for the purpose of engaging in any other activity or business permitted under the laws of the United States and of this state.

Article IV - Capital Stock and Voting Rights

This corporation is authorized to issue 1,000 shares of Common stock, having a par value of \$1.00 per share.

The holders of the stock of the corporation shall be entitled to one vote for each share of stock held, at all meetings of the stockholders, regardless of the purpose of such meetings and regardless of the matter voted upon.

Article V - Pre-Emptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 22 Park Street South, St. Petersburg, FL 33707, and the name of the initial registered agent of the corporation at that address is Clare Wilson Wilkes, D.V.M.

Article VII - Address of Principal Office and Mailing Address

The address of the initial principal office of the corporation is 22 Park Street South, St. Petersburg, Florida 33707, and the mailing address is the same.

Article VIII - Officers and Directors

Section A. The management and control of this corporation shall be vested in a Board of Directors of one or more members. The number of Directors may be varied from time to time by Bylaws adopted by the stockholders, but shall always be at least one.

Section B. The corporation shall have as its officers a president, a secretary and a treasurer, and such other officers as to the Board of Directors may seem expedient. Any person may hold two or more offices.

Section C. The Board of Directors shall be selected by the stockholders at each annual meeting to be held at the principal office of the corporation or at such other place as shall be designated in and by the notice of the meeting. The officers shall be elected by the Board of Directors at its first meeting following each annual meeting of the stockholders. The names and addresses of the initial Board of Directors who, subject to the provisions of these Articles of Incorporation and the laws of Florida, shall hold office until their successors are duly elected and have qualified, are as follows:

Clare Wilson Wilkes, D.V.M.	22 Park Street North
	St. Petersburg, FL 33707

Section D. The names and addresses of the officers of the corporation, who shall serve until their successors have been duly elected, are as follows:

President, Secretary, and Treasurer	Clare Wilson Wilkes, D.V.M. 22 Park Street South St. Petersburg, FL 33707
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Article IX - Incorporator

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

Clare Wilson Wilkes, D.V.M.  
22 Park Street South  
St. Petersburg, FL 33707

Article X - Corporate Seal

The seal of the corporation shall be a circular impression bearing in the center thereof the words "CORPORATE SEAL, 2001, FLORIDA", and around the circumference thereof the words "CAT HOSPITAL ON PARK STREET, INC."

Article XI - Amendment to Articles

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by the holders of a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders shall sign a written statement manifesting their intention that a certain amendment to these Articles be made.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this the 12th day of July, 2001.

Clare Wilson Wilkes, D.V.M.  
Clare Wilson Wilkes, D.V.M.

STATE OF FLORIDA       )  
COUNTY OF PINELLAS    )

BEFORE ME, a Notary Public in and for the State of Florida, personally appeared Clare Wilson Wilkes, D.V.M., known to me to be the person described in and who executed the foregoing Articles of Incorporation, or who produced Fla. Driver's License

as identification, and she acknowledged before me that she executed the same for the uses and purposes therein expressed.

WITNESS my hand and official seal at the County and State aforesaid, this 12th day of July, 2001.



Charles E H Beck  
My Commission CC85276  
Expires July 11, 2003

Notary Public

*Charles E H Beck*

State of Florida at Large (Seal)

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent to accept service of process for the above-named corporation, at the place designated in these Articles, I hereby agree to act in that capacity.

*Clare Wilson Wilkes, D.V.M.*

Clare Wilson Wilkes, D.V.M.

Registered Agent

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