# POIOODOJ4658 WILLIAM C. HALDIN, JR., P.A. Attorney at Law

WILLIAM C. HALDIN, JR. Ursula Farro, Legal Assistant

808 SOUTHEAST FORT KING STREET

OCALA, FLORIDA 34471 PHONE: (352) 369-1300 FAX: (352) 351-2715

E-MAIL: WCHatty@aol.com

September 24, 2001

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, FL 32314

800004610358--8 -09/25/01--01056--015 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Re: Hambleton Veterinary Associates, P.A.

Dear Sir/Madam:

Enclosed are the original and one duplicate of the proposed Articles of Incorporation of the above captioned corporation.

Please endorse your approval of the articles on the duplicate copy and return the copy to this office. It is understood that the original document with your endorsed approval is to be filed in your records pursuant to Florida law.

A check in the amount of \$70.00 is enclosed to cover the filing fee.

If any further charges are required, or if, for any reason, the articles do not meet current requirements, please so notify the undersigned by collect telephone call (352) 369-1300.

Sincerely,

William C. Haldin Jr.

WCH/uf Enclosures

pc: Peter L. Hambleton

SEP 25 PH I2: 59 CRETARY OF STATE

# ARTICLES OF INCORPORATION

**OF** 

# HAMBLETON VETERINARY ASSOCIATES, P.A.



The undersigned natural person, competent and licensed to practice veterinary medicine in the State of Florida, acting hereby as Incorporator for the purpose of forming a Professional Service Corporation for profit under the provisions of Chapter 607, Florida Statutes, the Florida General Corporation Act, and Chapter 621, Florida Statutes, Florida Professional Service Corporation and Limited Liability Company Act, does hereby adopt the following Articles of Incorporation:

# ARTICLE I

#### **NAME**

The name of the corporation shall be: HAMBLETON VETERINARY ASSOCIATES, P.A.

# ARTICLE II

#### **PURPOSES**

The general nature and purposes of business to be transacted, promoted, and carried on by the corporation are as follows:

- a. To engage in every aspect in the practice of veterinary medicine, and all its fields of specializations.
- b. To engage in and render professional veterinary services through its officers, agents, and employees.
- c. To invest its funds in real estate, mortgages, stocks, bonds, and any other type of investments permitted by law.
- d. To engage in no other business other than the rendition of the professional services specified herein.
- e. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

# ARTICLE III

#### CAPITAL STOCK

- a. The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be ten thousand (10,000) shares of common stock at \$1.00 per share par value.
- b. The consideration to be paid for each share shall be payable in lawful money or property, labor, or services.
- c. Shares of the corporation's stock and certificates shall be issued only to veterinarians in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this corporation.

# **ARTICLE IV**

### **DURATION**

The corporation shall have perpetual existence.

# ARTICLE V

# PRINCIPAL PLACE OF BUSINESS

The principal place of business of said corporation shall be Post Office Box 5, Reddick, Florida 32686, with the privilege of having branch offices at other places within the State of Florida.

### ARTICLE VI

#### REGISTERED AGENT

The address of this corporation's initial registered office is 808 SE Fort King Street, Ocala, Florida 34471 and the name of its initial registered agent at said address is William C. Haldin, Jr.

# ARTICLE VII

# INCORPORATOR

The name and address of the Incorporator is as follows: Peter L. Hambleton, Post Office Box 5, Reddick, Florida 32686.

#### **ARTICLE VIII**

# INFORMAL SHAREHOLDER ACTION

Any action of the shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

# ARTICLE IX

# SEVERANCE AND TERMINATION OF EMPLOYMENT

If any shareholder of this corporation becomes legally disqualified to render the professional services for which the corporation is organized, or accepts employment that places restrictions or limitations on his continued rendering of such professional services, he shall forthwith sever all employment he may have with the corporation, and shall not thereafter participate or share, directly or indirectly, in any earnings or profits realized by the corporation on account of professional services. The corporation shall forthwith, upon such disqualification of any shareholder, purchase such shareholder's shares and pay him all amounts owing and lawfully due to him by the corporation, except that such shares shall not be entitled to dividends.

#### ARTICLE X

#### INDEMNIFICATION

The corporation shall indemnify any officer or any former officer, to the full extent permitted by law.

#### **ARTICLE XI**

### **BYLAW AMENDMENT**

The power to adopt, alter, amend, or repeal the bylaws of this corporation shall be vested in the shareholders, provided that such amendment be in compliance with the laws of Florida governing a Professional Service Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and acknowledgment to be filed in the office of the Secretary of State, the foregoing Certificate of Incorporation, this the <u>24</u> day of <u>Sprember</u>, 2001.

PETER L. HAMBLETON

# STATE OF FLORIDA COUNTY OF MARION

IHEREBY CERTIFY that on this day personally appeared before me, the undersigned officer duly qualified to take acknowledgments, PETER L. HAMBLETON, to me well known to be the person described in and who acknowledged to me that he executed the foregoing Certificate of Incorporation as his free act and deed for the uses and purposes therein set forth.

WITNESS my hand and seal this 24 th day of September, 2001.



Notary Public, State of Florida

Produced Florida Drivers License as identification.

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AN AGENT UPON WHOM PROCESS MAY BE SERVED

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

That HAMBLETON VETERINARY ASSOCIATES, P.A., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, in the County of Marion and State of Florida has named WILLIAM C. HALDIN, JR. as its agent to accept service of process within this State.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at 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.

WILLIAM C. HALDIN, JR