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(941) 540-3336

**Please reply to our Cape**

**WILLIAM M. POWELL** also Admitted in the District of Columbia  
**PHILIP STEINBERG**

October 4, 2001

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

600004635926--5  
-10/15/01--01028--008  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

RE: DR. AMY'S ANIMAL HOSPITAL, P. A.

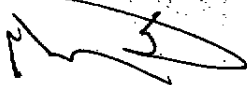
Enclosed is two originals of the articles of incorporation of the professional corporation named above. We have also enclosed a check for \$122.50 for the following:

Filing Fee .....\$35.00  
Registered Agent Fee .....\$35.00  
Certified Copy Fee .....\$52.50

Please process this at your earliest convenience and return the certified copy to this office.

Thank you for your assistance.

Very truly yours,



Philip Steinberg

PS/ta

Enclosures: 2 Documents

1 Check

FILED  
01 OCT 15 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE, FL 09071

10-17-01  
W

**ARTICLES OF INCORPORATION**  
**OF**  
**DR. AMY'S ANIMAL HOSPITAL, P. A.**

FILED  
01 OCT 15 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Undersigned, for the purpose of forming a professional corporation under the Florida General Corporation Act, and Florida Professional Service Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I. CORPORATE NAME.**

The name of this professional corporation is **DR. AMY'S ANIMAL HOSPITAL, P. A.**

**ARTICLE II. PRINCIPAL OFFICE.**

The principal place of business and mailing address of this professional corporation is 17579 Rockefeller Circle, Fort Myers, Florida, 33912.

**ARTICLE III. DURATION**

The professional corporation shall have a perpetual existence, except that the same may be dissolved as provided by law.

**ARTICLE IV. PURPOSE**

The professional corporation may engage in the practice of veterinary medicine, and to render such services which are ancillary to veterinary medicine, within the State of Florida.

**ARTICLE V. CAPITAL STOCK.**

The number of shares of stock that this professional corporation is authorized to have

outstanding at any one time is 1,000.00. Such shares shall have a par value of one dollar per share.

None of the shares of the professional corporation may be issued to anyone other than an individual who is duly licensed to practice veterinary medicine in the State of Florida.

#### **ARTICLE VI. SUBSCRIBERS.**

The names and street addresses of the subscribers to these Articles of Incorporation, each of whom is duly licensed in veterinary medicine in the State of Florida, with the amount of stock subscribed for and agreed to be taken by each are as follows:

Dr. Amy Bosecker..... 100 Shares  
18606 Cedar Drive East  
Fort Myers, Florida 33912

#### **ARTICLE VII. BOARD OF DIRECTORS**

The professional corporation shall have an Initial Board of Directors and such Board may be increased in accordance with the bylaws, but shall never be less than one. The Board shall designate and elect the officers of the professional corporation. No person shall serve as a director of the professional corporation unless the person is duly licensed in veterinary medicine in the State of Florida. The names and street addresses of each initial Director of the professional corporation is as follows:

Dr. Amy Bosecker  
18606 Cedar Drive East  
Fort Myers, Florida 33912

#### **ARTICLE VIII. REGISTERED AGENT**

The street address of the Initial Registered Office of the professional corporation is 18606 Cedar Drive East, Fort Myers, Florida, 33912. The name of the Initial Registered Agent at that

address is Dr. Amy Bosecker.

#### **ARTICLE IX. PREEMPTIVE RIGHTS**

Each shareholder, upon the sale of any stock of the professional corporation, shall have the right to purchase his pro rata share thereof at the same price as is offered to others.

#### **ARTICLE X. POWERS AND AMENDMENT**

The officers, directors and shareholders of the professional corporation shall possess and enjoy all powers allowed by the law except as restricted, limited or prohibited by these Articles of Incorporation, the Bylaws of the professional corporation, or by other acts of the professional corporation.

The right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them is reserved.

IN WITNESS WHEREOF, the undersigned, being the initial subscriber to the capital stock hereinbefore mentioned for the purpose of forming a professional corporation as herein provided under the laws of the State of Florida, do make, subscribe, acknowledge and file the foregoing Articles of Incorporation, hereby certifying the facts hereinabove are true, and further agree to take the number of stock hereinbefore set forth, all being done on this 5<sup>th</sup> day of October,

2001.

Dr. Amy Bosecker  
DR. AMY BOSECKER

#### **ACKNOWLEDGMENT OF NOTARY PUBLIC**

I HEREBY CERTIFY, that before me, the undersigned authority duly authorized to take acknowledgments and administer oaths, personally appeared DR. AMY BOSECKER, who is well

known to me to be the person who made and subscribed to the foregoing Articles of Incorporation, for the purpose expressed therein, and if executed in a capacity other than that of an individual, for the professional corporation or other entity in the capacity stated herein, and I certify and acknowledge that said articles were executed for the use and purpose therein expressed.

WITNESSED my hand and seal on this 5<sup>th</sup> day of OCTOBER, 2001.

MY COMMISSION EXPIRES:



[Signature]  
NOTARY PUBLIC, STATE OF FLORIDA

Personally Known [Signature]  
Type of Identification Produced Florida Drivers License

**ACCEPTANCE OF REGISTERED AGENT**

THE UNDERSIGNED, pursuant to Florida Statutes, Section 48.091, having been named to act as Registered Agent of the professional corporation known as DR. AMY'S ANIMAL HOSPITAL, P. A., does hereby accept the appointment as said Registered Agent of said professional corporation.

DATED THIS 5<sup>th</sup> day of October 2001.

Dr Amy Bosecker  
DR. AMY BOSECKER  
Registered Agent

THIS INSTRUMENT WAS PREPARED BY:

PHILIP STEINBERG, ATTORNEY  
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Fla. Bar No. 302198