

P01000100740

**CARL T. WATKINS. P.A.
CERTIFIED PUBLIC ACCOUNTANT**

**5103 Memorial Hwy.
Tampa, Florida 33634
813-884-7245 Fax 813-885-3478**

September 29, 2001

Florida Department of State
Division of Corporations, New Filing Section
P.O. Box 6327
Tallahassee, Florida 32314

700004621247--1
-10/03/01--01026--005
*****78.75 *****78.75

Dear Sir:

I have enclosed an Articles of Incorporation to establish a new domestic professional service corporation in the State of Florida in the following name:

DONNA P. STEFANICK, P. A.

I have also enclosed a check for \$78.75 for the applicable filing fee and the certificate of status. I am requesting that you process these Articles of Incorporation as soon as possible and return the corporation charter number to me at the above address. I have also enclosed a second copy of the Articles for you to stamp and return to me.

I would appreciate your processing this new corporation as soon as possible.

Sincerely yours,

Carl T. Watkins

Carl T. Watkins, CPA

2 Encl's

WV-2337

FILED
01 OCT 16 PM 2:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

X. Burch OCT 16 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 4, 2001

CARL T WATKINS PA
5103 MEMORIAL HWY
TAMPA, FL 33634

SUBJECT: DONNA P. STEFANICK, P.A.
Ref. Number: W01000023037

We have received your document for DONNA P. STEFANICK, P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 201A00055755

ARTICLES OF INCORPORATION
OF
DONNA P. STEFANICK, P.A .

FILED
01 OCT 16 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a professional services corporation for profit pursuant to the Laws of the State of Florida and in accordance with the Professional Service Corporation Act, do hereby certify as follows:

ARTICLE I: NAME

The name of the Corporation shall be: **DONNA P. STEFANICK, P.A.**

ARTICLE II: PURPOSE

The Corporation shall be entitled to render professional services as a Veterinarian as permitted under the laws of the State of Florida. The professional services may only be rendered through its officers, employees and agents who are duly licensed or otherwise legally authorized to render such services within the State of Florida.

ARTICLE III: PRINCIPAL OFFICE

The principal office of the Corporation shall be located at P. O. Box 26042, Tampa, Fl. 33623 but the Corporation shall have power to establish branch offices and other places of business at such other places within or without the State of Florida, as may be determined and deemed expedient by the Directors.

ARTICLE IV: CAPITAL STOCK

The amount of capital with which this Corporation shall begin business will be a minimum of \$100.00. The capital stock of the Corporation shall be divided into shares of \$1.00 par value, with 7500 shares of common stock authorized, and each share shall entitle the holder thereof to vote at any meeting of the stockholders. No capital stock may be issued to anyone other than an individual

or individuals who are duly licensed as Veterinarian or otherwise legally authorized to render Veterinarian services within the State of Florida.

ARTICLE V: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Carl T. Watkins, CPA
7345 Jackson Springs Rd.
Tampa, Fl. 33634

ARTICLE VI: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Carl T. Watkins, CPA
7345 Jackson Springs Rd.
Tampa, Fl. 33634

ARTICLE VII: INITIAL BOARD OF DIRECTORS

The name and address of each member of the Board of Directors of the Corporation are:

Donna P. Stefanick
905 Belle Chase
Tampa, Fl. 33634

The undersigned has executed these Articles of Incorporation, this 29th day of September 2001.

Carl T. Watkins

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE
STATE, NAMING AGENT UPON WHO PROCESS MAY BE SERVED**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designation of its registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **DONNA P. STEFANICK, P.A.**
2. The name and street address of the registered agent and office is:

Carl T. Watkins, CPA

7345 Jackson Springs Rd.

Tampa, Fl. 33634

FILED
01 OCT 16 PM 2:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Carl T. Watkins

Carl T. Watkins

Sept. 29, 2001

Date