

# CAPITAL CONNECTION, INC.

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

# PO1000102164

Healthy Pets Veterinary Hospital P.A.

300004647743--3  
-10/22/01--01025--022  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RECEIVED

01 OCT 22 AM 11:20

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Signature \_\_\_\_\_

Requested by: SK

Name \_\_\_\_\_

Date 10/22/01

Time 11:20

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

FILED  
01 OCT 22 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10/22

**ARTICLES OF INCORPORATION**  
**of**  
**HEALTHY PETS VETERINARY HOSPITAL, P.A.**

We, the undersigned subscribers to these Articles of Incorporation, natural persons, competent to contract and duly licensed to render services as veterinary physicians under the laws of the State of Florida, do hereby associate for profit, and present these articles for the formation of a corporation under the Professional Service Corporation Act, F.S. §621 and other laws of the State of Florida.

**I.**

The name of the corporation shall be:

**HEALTHY PETS VETERINARY HOSPITAL, P.A.**

**II.**

The general nature of the business to be transacted by this corporation is:

A. To engage in every phase and aspect of the business of rendering the same professional services to the public that a duly licensed veterinary physician under the laws of the State of Florida is authorized to render, but such professional services shall be rendered only through officers, employees and agents who are duly licensed under the laws of the State of Florida to practice veterinary medicine.

B. To invest the funds of this corporation in real estate, mortgages, stocks, bonds or any other types of investments, and to own real and personal property necessary for the rendering of professional services.

**FILED**  
01 OCT 22 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the purposes enumerated in theses Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of the corporation, and in general, either alone or in association with other corporations, firms or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes or the attainment of the objects or the furtherance of such purposes or objects of this corporation in the way of providing veterinary medical services.

### III.

The maximum number of shares of stock shall be One Thousand (1,000) shares of a par value of \$1.00 per share.

### IV.

The amount of capital with which the corporation shall begin business shall be One Thousand Dollars and No/100 (\$1,000.00).

### V.

The corporation shall have perpetual existence unless sooner discontinued by law.

### VI.

The initial street address in the State of Florida of the principal office of the corporation shall be 8084 W. Colonial Boulevard, Orlando, FL 32828.

### VII.

The number of directors of this corporation shall be two (2) unless and until the number shall be changed by the stockholders at any meeting lawfully held, or by the directors when so authorized

by the by-laws.

VIII.

The name and street addresses of the members of the first Board of Directors who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

John P. Clifton  
2145 SW 97th Place  
Ocala, FL 34476

Barbara J. Gleason  
2145 SW 97th Place  
Ocala, FL 34476

IX.

The name and street address of each person signing the Articles of Incorporation as a subscriber is as follows:

John P. Clifton, D.V.M.  
2145 SW 97th Place  
Ocala, FL 34476

Barbara J. Gleason, D.V.M.  
2145 SW 97th Place  
Ocala, FL 34476

X.

The name and address of the Registered Agent of the corporation is as follows:

Barbara J. Gleason  
2145 SW 97th Place  
Ocala, FL 34476

XI.

Except as otherwise provided by law, all business affairs of the corporation shall be conducted in compliance with general corporate practices which are characteristic of those ordinarily relating to business corporations; all shares of stock in the

corporation shall be fully transferable but only to those persons who are duly licensed veterinary physicians under the laws of the State of Florida; management of the corporation shall be vested in the Board of Directors; liability of shareholders shall be limited to their respective interest in the stock of the corporation; and the continuity of the corporation shall not be affected by death, disability, retirement or sale of stock by any one stockholder; provided however, that this provision shall not prohibit the corporation, its employees, or its stockholders, from entering into such agreements relating to redemption of stock, other stock purchase arrangements, or other corporate plans available to business corporations.

**XII.**

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, in accordance with applicable provisions relating to professional service corporations.

The Directors of this corporation shall have the power to make and amend the by-laws of the corporation.

**XIII.**

This corporation shall begin business on acceptance of these Articles of Incorporation by the Secretary of State.

We, the undersigned, being the original subscribers to the capital stock herein above named, for the purpose of forming a professional service corporation to perform services as aforesaid within the State of Florida and under the laws of the State of Florida, do make and file this instrument, hereby declaring and

certifying that the facts herein stated are true and hereunto set  
our hands and seals, this 19 day of October, 2001.

  
John P. Clifton, D.V.M.

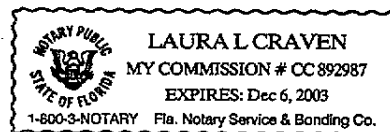
  
Barbara J. Gleason, D.V.M.

STATE OF FLORIDA  
COUNTY OF MARION

BEFORE ME, a Notary Public in and for the State of Florida,  
this day appeared John P. Clifton, D.V.M. and Barbara J. Gleason,  
D.V.M., [X] are personally known to me or [ ] who produced  
Florida Drivers Licenses as identification and who are the persons  
described in and who executed the foregoing instrument and who  
acknowledged before me the execution thereof for the uses and  
purposes therein expressed and stated.

WITNESS my hand and official seal at Ocala, Marion County,  
Florida, this 19<sup>th</sup> day of October, 2001.

  
Notary Public

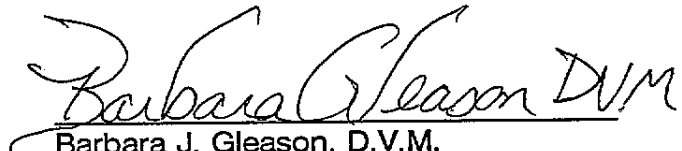


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.


FILED  
01 OCT 22 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, Florida Statutes, the following is  
submitted:

First, That HEALTHY PETS VETERINARY HOSPITAL, P.A. desiring to  
organize or qualify under the laws of the State of Florida, with its principal place of  
business in Orange County, State of Florida, has named BARBARA J. GLEASON, D.V.M.,  
located at 8084 W. Colonial Boulevard, Orlando, FL 32828, as its agent to accept service  
of process within Florida.

  
Barbara J. Gleason, D.V.M.  
President

Having been named to accept service of process for the above stated corporation,  
at the place designated in this certificate, I hereby agree to act in this capacity, and I  
further agree to comply with the provisions of all the statutes relative to the proper and  
complete performance of my duties.

  
Barbara J. Gleason, D.V.M.  
Registered Agent

Dated this 19<sup>th</sup> day of October, 2001.