Florida Department of State

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Division of Corporations

Fax Number : (850)205~0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 Fax Number : (305)716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

MARIANNE PRIEST, D.V.M., P.A.

Certificate of Status 0 Certified Copy 1 Page Count Estimated Charge \$78.79

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## **ARTICLES OF INCORPORATION**

**OF** 

#### MARIANNE PRIEST, D.V.M., P.A.

#### ARTICLE I - NAME

The name of this corporation is MARIANNE PRIEST, D.V.M., P.A.

## ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 11863 Wimbledon Circle, No. 439, Wellington, Florida, 33414.

#### ARTICLE III - PURPOSE

The purpose of this corporation to conduct business as a veterinarian.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

## ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for each of any new stock of this corporation, shall have the right to purchase his pro-rate 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 - INTIIAL REGISTERED OFFICE AND AGENT

The street address of this initial registered office of this corporation is 11863 Wimbledon Circle, No. 439, Wellington, Florida, 33414, and the name of the initial registered agent of this corporation at that address is Marianne Priest, D.V.M.

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five.

The name and address of the initial Board of Directors of the corporation is:



## MARIANNE PRIEST, D.V.M. 11863 Wimbledon Circle, No. 439 Wellington, Florida 33414

### ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator signing these articles is: Marianne Priest, D.V.M., 11863 Wimbledon Circle, No. 439, Wellington, Florida, 33414.

## ARTICLE IX - INDEMNIFICATION

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

#### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this \_/2 day of March, 2002.

MARIANNE PRIEST, D.V.M. Incorporato

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.050l, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is MARIANNE PRIEST, D.V.M., P.A..
- 2. The name and address of the registered agent and office is:

MARIANNE PRIEST, D.V.M. 11863 Wimbledon Circle, No. 439 Wellington, Florida 33414 02 MAR 12 AM II: 12 SECRETARY OF STATE TALLAHASSI E. FLORIU

MARIANNE PRIEST, D.V.M. - Incorporator

Dated: March /2, 2002

Having been named to accept service of process for the above named 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 relative to the proper performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

MARIANNE PRIEST, D.V.M., Registered Agent

Dated: March /2, 2002