

CAPITAL CONNECTION, INC.

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

P02000037875

Bardmoor Veterinary
Hospital PA

100005192461--0
-04/04/02--01053--022
*****78.75 *****78.75

- FILED**
- 2002 APR -5 AM 11:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA
- ☒ 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 _____
- RECEIVED**
- 02 APR -4 AM 11:14
DIVISION OF CORPORATIONS
- ☒ 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 _____

630
W02-9547

Signature _____

Requested by: _____

Name _____

Date 4/3

Time 11:00

Walk-In _____

Will Pick Up _____

4/8/02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

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2002 APR -5 AM 11:15

SECRETARY OF STATE
TALLAHASSEE FLORIDA

April 4, 2002

CAPITAL CONNECTION INC.
417 E. VIRGINIA STREET
SUITE 1
TALLAHASSEE, FL 32301

SUBJECT: BARDMOOR VETERINARY HOSPITAL, P.A.
Ref. Number: W02000009547

We have received your document for BARDMOOR VETERINARY HOSPITAL, 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 specific nature of business of the professional association must be stated in the document.

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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 502A00019941

corrected

RECEIVED
02 APR -5 PM 3:14
TALLAHASSEE, FLORIDA

FILED

2002 APR -5 AM 11:15

ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

BARDMOOR VETERINARY HOSPITAL, P.A.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Bardmoor Veterinary Hospital, P.A.

The principle place of business of this corporation shall be: 9478 60th Lane
Pinellas Park, FL 33782

ARTICLE II NATURE OF BUSINESS

This corporation will engage in a professional manner, any or all lawful veterinary services and activities permitted under the laws of the United States, the state of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock having a par value of \$1.00 per share. The Board of Directors is authorized to issue "Section 1244 Stock" as defined by Section 1244 of the Internal Revenue Code.

ARTICLES IV TERMS OF EXISTENCE

This corporation is to exist perpetually, unless dissolved according to Florida Law.

ARTICLE V OFFICERS & DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Officers and Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The name and street address of the initial Officer(s) and Director(s) of the Corporation are:

Thomas P. Cogley
President

9478 60th Lane
Pinellas Park, FL 33782

ARTICLE VI INCORPORATORS

The name and street address of the incorporator(s) to these Articles of Incorporation is:

Thomas P. Cogley
9478 60th Lane
Pinellas Park, FL 33782

ARTICLE VII REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the corporation shall be:

9478 60th Lane
Pinellas Park, FL 33782

The name of the initial registered agent of the corporation, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

Thomas P. Cogley

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1st, day of April, 2002.

Signature of Incorporator(s)

TP Cogley

STATE OF FLORIDA

COUNTY OF PINELLAS

THE FOREGOING instrument was acknowledged and sworn to before me this

1st, day of April, 2002, by Thomas P. Cogley,

(Name of Incorporators)

of Bardmoor Veterinary Hospital, P.A.

(Name of Corporation)

Notary Public

Peter J. Ristorcelli

My Commission Expires: 10/01/05

OFFICIAL NOTARY SEAL
PETER J RISTORCELLI
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. DD056984
MY COMMISSION EXP. OCT. 1, 2005

FILED

2002 APR -5 AM 11:15

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned, ^{SECRETARY OF STATE} ~~TALLAHASSEE~~ ^{FLORIDA} 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: Bardmoor Veterinary Hospital, P.A.

2. The name and address of the registered agent and office is:

Thomas P. Cogley
9478 60th Lane
Pinellas Park, FL 33782

Signature *TP Cogley*

(Corporate Officer)

Title President

Date 04/01/02

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 STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature *TP Cogley*

Date 04/01/02