

PO2000133608

(Requestor's Name)

(Address)

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(Business Entity Name)

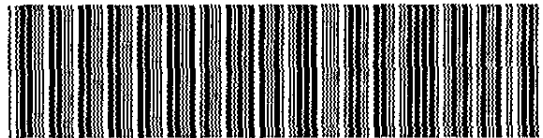
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12/18/02

Christine M. DiFiore CPA

Requestor's Name
8220 State Road 84 #200

Address
Davie, FL 33324

City State ZIP Phone
(954) 093-9118 B

VALIDATION ONLY

CORPORATION(S) NAME

Wellby Veterinary Center, INC

- | | | |
|--|--|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | | |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

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Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION
(Professional Corporation)**

OF

WELLEBY VETERINARY CENTER, INC.

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

ARTICLE I – NAME OF CORPORATION

The name of this corporation shall be WELLEBY VETERINARY CENTER, INC.

ARTICLE II – PRINCIPAL OFFICE

The principal address of this corporation shall be:

10008 W. Oakland Park Blvd.
Sunrise, Florida 33351

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TALLAHASSEE, FLORIDA

ARTICLE III – NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the United States and the State of Florida.

ARTICLE IV – DURATION

This corporation shall have a perpetual existence, unless sooner dissolved in accordance with the law of the State of Florida. The date on which corporate existence shall begin is the date of subscription and acknowledgment of these Articles of Incorporation.

ARTICLE V – CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares. Such shares shall be of a single class known as Common Stock, and shall have a par value of Ten Cents (\$ 0.10) per share.

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 10008 W. Oakland Park Blvd., Sunrise, Florida 33351. The name of the initial registered agent of this corporation at that address is John P. Willie.

ARTICLE VII – INITIAL BOARD OF DIRECTORS

This corporation shall have an initial Board of Directors, of One (1). The number of directors may be either increased or diminished from time to time but the number shall, subject to ARTICLE IX below, never be less than One (1) nor more than Five (5). The name and address of the initial director for this corporation is:

NAME:

ADDRESS:

John P. Willie

10008 W. Oakland Park Blvd.
Sunrise, Florida 33351

ARTICLE VIII – INCORPORATOR

The name and address of the person signing of these Articles of Incorporation is:

NAME:

ADDRESS:

John P. Willie

10008 W. Oakland Park Blvd.
Sunrise, Florida 33351

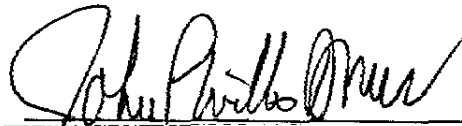
ARTICLE IX – MANAGEMENT OF CORPORATION BY STOCKHOLDERS

Anything to the contrary contained in these Articles of Incorporation notwithstanding, if the Shareholders of this corporation shall so elect, they may exercise all powers and conduct the business and affairs of this corporation in lieu of the Board of Directors.

ARTICLE X – AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, 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 20th day of December, 2002.



John P. Willie – Incorporator

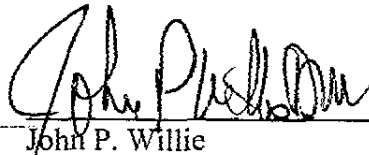
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

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

FIRST -That Welleby Veterinary Center, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 10008 W. Oakland Park Blvd., City of Sunrise, County of Broward, State of Florida, 33351 has named John P. Willie located at 10008 W. Oakland Park Blvd., City of Sunrise, County of Broward, State of Florida, 33351, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

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



John P. Willie

Date

12/20/02

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA