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O3 JAN A AMILLE SECRETARY COTAT ALLAHASSET CLORE



#### TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT:	DESTIN ANĪMAL CLINIC, P.A	
· ————————————————————————————————————	(Proposed corporate name – must include suffix)	
Enclosed is an original and	d one (1) copy of the articles of Incorporation and a check for	
\$70.00	X \$78.75 S122.50 S131.25	
ED OM.	IANGENA DDECHINI DAVA	
FROM:	JAMES M. BRECHIN, D.V.M.  Name (printed or typed)  225 Main Street	
en e	Address Destin, Florida 32541-2503	
	City, State, Zip (850) 837-2931 or (850) 837-6284	
	Daytime Telephone Number	

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION OF

#### DESTIN ANIMAL CLINIC, P.A.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

DESTIN ANIMAL CLINIC, P.A.

3 1 50

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

247 MAIN STREET, DESTIN, FLORIDA 32541-2503

#### ARTICLE III SPECIFIC PURPOSE

The professional practice of veterinarian medicine.

#### ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

#### 1,000 SHARES COMMON

#### ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LARRY D. STUECKEN
310 BEACH DR., P.O. BOX 5186
DESTIN, FL 32540
(850) 837-5381

#### ARTICLE VI INCORPORATOR(S)

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

JAMES M. BRECHIN, D.V.M. 52 Country Club Drive Destin, Florida 32541

> LURANA H. BRECHIN 52 Country Club Drive Destin, Florida 32541

#### ARTICLE VII EFFECTIVE DATE

The effective date of this incorporation is January 1, 2003.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1<sup>ST</sup> day of January 2003

Signature

Signature

Articles of Incorporation Filing Fee - \$78.75

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: **DESTIN ANIMAL CLINIC, P.A.**
- 2. The name and address of the registered agent and office is:

### LARRY D. STUECKEN (Name)

#### 310 BEACH DR., P.O. BOX 5186

(P.O. Box not acceptable)

#### **DESTIN, FLORIDA 32541**

(City/State/Zip)

Having been named as registered agent and 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.

01/02/03

(Date)

(Signature)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314