

PO3000048928

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

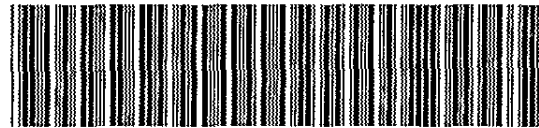
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Pamela — GAVE
DIRECT — PURPOSE
DATE *8-2-03*
OC. EXAM — *90*
Office Use Only



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04/28/03--01104--017 **78.75

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TALLAHASSEE, FLORIDA
03 APR 23 PM 2:59

MAY 14

FOLLOWELL & WHALEN ACCOUNTING, INC.

Taxes & Accounting

3737 Manatee Ave. W. • Suite B
Bradenton, FL 34205
Phone: 941.748.8370
Fax: 941.747.0550
Email: vicky@followellaccounting.com
jim@followellaccounting.com

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

RE: Tropical Veterinary Services, PA

Gentlemen:

Enclosed herewith please find two originals of Articles of Incorporation for the above corporation. Also, enclosed is our check, in the amount of \$78.75 for each corporation, to cover the following costs:

Filing Fee	\$35.00
Certified Copy	8.75
Registered Agent Fee	<u>35.00</u>

Total Fees \$78.75

Please return a certified copy of the Articles of Incorporation to my attention.

Sincerely,



Vicky H. Followell
Followell & Whalen Accounting and Taxes
3737 Manatee Avenue West
Bradenton, Florida 34205

VHF/klf
Enclosures

ARTICLES OF INCORPORATION OF
Tropical Veterinary Services, PA

ARTICLE 1 - Name

The name of the corporation is: Tropical Veterinary Services, PA

ARTICLE II – Existence

This corporation shall commence existence upon receipt and filing of these articles.

ARTICLE III – Purpose

The general purpose for which this corporation is organized shall be the transacting of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 621, Florida Statutes. Veterinary Service.

ARTICLE IV – Capital Stock

This corporation is authorized to issues 1,000 shares of common stock, each having a par value of \$1.00. The stock will be classified as 1244 stock for Internal Revenue purposes.

ARTICLE V – Initial Registered Office and Agent

The address of the initial registered office of this corporation is 13651 Highland Road; Parrish , FL 34219 and the name of the initial registered agent of this corporation at that address is Pamela McGinnis.

ARTICLE VI – Initial Corporate Office

The address of the initial corporate office of this corporation is PO Box 625; Parrish , FL 34219.

ARTICLE VII – Initial Board of Directors

This corporation shall have 1 director initially. The number of directors may be increased or decreased from time to time by the By-Laws but there shall always be a least one director. The name and address of the initial director(s) of this corporation is/are:

NAME	ADDRESS
Pamela McGinnis	PO Box 625 Parrish , FL 34219

ARTICLE VIII - Incorporator

The name and address of the person signing these Articles of Incorporation is: Pamela McGinnis; PO Box 625; Parrish , FL 34219.

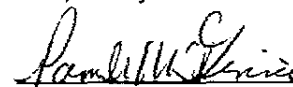
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ARTICLE IX – By Laws

The power to adopt, alter, amend or repeal By-Laws of this corporation shall be vested in either the Board of Directors or the shareholders; provided, however, the Board of Directors may not alter, amend or repeal any By-Laws adopted by the shareholders if the shareholders specifically provide that the By-Law is not subject to alteration, amendment or repeal by the Board of Directors.

ARTICLE X – Indemnification

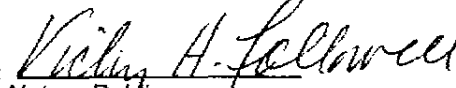
This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

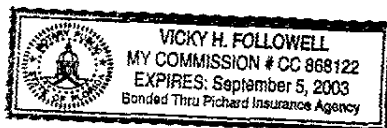

Pamela McGinnis

STATE OF FLORIDA

COUNTY OF Manatee

The foregoing instrument was acknowledged before me on this the 24 day of April, 2003.


Notary Public



ACCEPTANCE

The undersigned, having been designated in the foregoing Articles of Incorporation as Registered Agent, hereby agrees to accept said designation


Pamela McGinnis

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