

PO3000056737

(Requestor's Name)

(Address)

Arthur Palermo Jr., C.P.A., Inc.  
5400 S. University Drive  
Suite 119  
Davie, Florida 33328

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

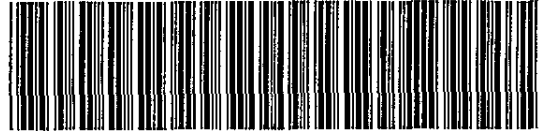
(Business Entity Name)

(Document Number)

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03 MAY 15 AM 8:15

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ARTICLES OF INCORPORATION

OF

VETERINARY LASERPOINT CONSULTANTS, INC.

ARTICLE I - NAME

The name of this corporation is Veterinary Laserpoint Consultants, Inc. The principal address of this corporation is 12607 NW 65<sup>th</sup> Drive, Parkland, Florida 33076.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 Shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata 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 - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is \_\_\_\_\_

12607 NW 65<sup>th</sup> Drive, Parkland, Florida 33076

and the name of the initial registered agent of this corporation at that address is

Dr. Jeffrey Sands

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have (1) Director (s) constituting the initial Board of Directors.

The number of Directors may be either increased or decreased from time to time by the

By Laws. The name (s) and address (es) of the initial Board of Directors of this

corporation are:

NAME

ADDRESS

Dr. Jeffrey Sands

12607 NW 65<sup>th</sup> Drive  
Parkland, Florida 33076

ARTICLE VIII - INCORPORATORS

The names and address of each person signing these Articles are:

NAME

ADDRESS

Dr. Jeffrey Sands

12607 NW 65<sup>th</sup> Drive  
Parkland, Florida 33076

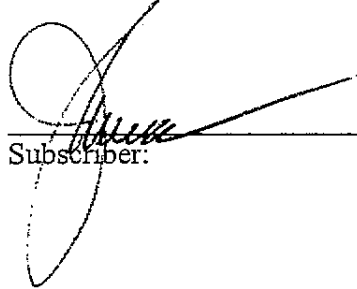
ARTICLE IX - INDEMNIFICATION

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, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber (s) have executed these Articles of Incorporation this 15th day of April, 2003.

  
\_\_\_\_\_  
Subscriber:

STATE OF FLORIDA  
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Dr. Jeffrey Sands know to be and known by me to be the persons who executed the foregoing Articles of Incorporation, and they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 15th day of April, 2003.

  
\_\_\_\_\_  
Notary Public, State of Florida/At Large

My Commission Expires: 2/23/2007



Gary Gray  
Commission #DD186715  
Expires: Feb 23, 2007  
Bonded Thru  
Atlantic Bonding Co., Inc

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTE, THE FOLLOWING IS  
SUBMITTED:

FIRST THAT Veterinary Laserpoint Consultants, Inc.  
(Name of Corporation)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF  
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF

Parkland, STATE OF Florida, HAS NAMED

Dr. Jeffrey Sands  
(Name of Resident Agent)

LOCATED AT 12607 NW 65<sup>th</sup> Drive  
(Street Address and Number of Building, Post Office Box Addresses  
are not Acceptable)

CITY OF Parkland, STATE OF FLORIDA, AS ITS AGENT  
(City)


TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

  
Signature (Corporate Officer)

President  
Title

4/15/03  
Date

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE STATE  
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 PERFORMANCE OF MY  
DUTIES.

  
Signature (Resident Agent)

4/15/03  
Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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