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MANDEL, WEISMAN, HEIMBERG, BRODIE & GRIFFIN, P.A.

BOCA CORPORATE CENTER 2101 CORPORATE BOULEVARD, SUITE 300 BOCA RATON, FL 33431 TELEPHONE (561) 989-0300 FAX (561) 989-0304

SOUTH FLORIDA TOLL FREE 1-800-416-2249

PETER P. LINDLEY
Ext. 232
Email: plindley@mandelweisman.com

August 12, 2003

Secretary of State Division of Corporations Department of State 409 E. Gaines Street Tallahassee, FL 32399

Re: Articles of Incorporation of South florida Veterinary Services, Inc.

Dear Secretary of State:

Enclosed is the original Articles of Incorporation of South Florida Veterinary Services, Inc. along with a check in the amount of \$122.50 representing the requisite filing fees.

Please file the enclosed Articles, and provide this office with a certified copy thereof. Your assistance in this matter is greatly appreciated.

Sincerely,

MANDEL, WEISMAN, HEIMBERG, BRODIE & GRIFFIN, P.A.

Peter P. Lindley

PPL/aal Enclosure

cc: Michael Feldt

G:\JGriffin\Feldt, Mike\Sec of State.08-12-03.wpd

ARTICLES OF INCORPORATION

OF

SOUTH FLORIDA VETERINARY SERVICES, INC.

I, the undersigned, do hereby subscribe these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, Chapter 607 and subject to the following provisions:

ARTICLE ONE

The name of the Corporation shall be:

SOUTH FLORIDA VETERINARY SERVICES, INC.

ARTICLE TWO

This corporation shall have perpetual existence and may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE THREE

The maximum number of shares of stock which the Corporation is authorized to issue is one thousand (1,000) shares, common stock, One (\$.01) Penny par value.

ARTICLE FOUR

The principal office of the Corporation shall be located at:

571 NE 44th Street Oakland Park, FL 33334

Other offices for the transaction of business may be located wherever the Director may deem necessary or expedient.

ARTICLE FIVE

This Corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the By-Laws, but shall never be less than one (1), nor more than five (5).

The Corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a Director or Officer of the Corporation, and any person who serves at the request of this Corporation, and a director or officer of any other Corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter been a director or officer of this Corporation, or by reason if any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer and shall reimburse such each person for all legal and other expenses reasonably incurred by him in connection with any such claim or liability provided that no person shall be indemnified against, or be reimbursed for, any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled nor shall anything contained restrict the right of the Corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this Corporation and any other corporation, and no act of this Corporation shall in any way be affected or invalidated by the fact that any of the directors of the Corporation are pecuniarily or otherwise interested in, or are directors, or officers, of such other corporation. Any director, individual or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in any contract or transaction of the

Corporation, provided the fact that his interest should be disclosed or should have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board of Directors at which action upon any such contract or transaction shall be taken, and any Director of the Corporation who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the Corporation which shall authorized any such contract or transaction, with the like force and effect as if he were not such director or officer of such other corporation or not so interested.

ARTICLE SIX

The names and addresses of the members of the First Board of Directors and officers who shall hold office for the first year of existence of the Corporation or until their successors are elected or appointed and have qualified, are as follows:

BOARD OF DIRECTORS

NAME ADDRESS

Michael Feldt 571 NE 44th Street

Oakland Park, FL 33334

OFFICERS

NAME OFFICE ADDRESS

Michael Feldt President 571 NE 44th Street

Oakland Park, FL 33334

ARTICLE SEVEN

The names and addresses of each of the subscribers to these Articles of Incorporation are as follows:

NAME ADDRESS

Michael Feldt 571 NE 44th Street

Oakland Park, FL 33334

ARTICLE EIGHT

The registered Agent for service of process in the State of Florida, and its registered office shall be:

Michael Feldt 571 N.E. 44TH Street Oakland Park, Florida 33334

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and affixed his seal on this _______ day of August, 2003.

MICHAEL FELDT, incorporator

ACKNOWLEDGMENT BY REGISTERED AGENT

The undersigned, having been named in the foregoing Articles of Incorporation of:

SOUTH FLORIDA VETERINARY SERVICES, INC.

to accept service of process, hereby accepts such designation.

Michael Feldt