

PD4000004117

Florida Department of State
Division of Corporations
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((H03000343915 3))

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From:

Account Name : CRARY, BUCHANAN, BOWDISH, ET AL
Account Number : 076424001425
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FLORIDA PROFIT CORPORATION OR P.A.
PALM CITY ANIMAL CLINIC, CHARTERED

Certificate of Status	0
Certified Copy	0
Page Count	05
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04 JAN -5 AM 9:14
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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 5, 2004

CRARY, BUCHANAN, BOWDISH, ET AL

SUBJECT: PALM CITY ANIMAL CLINIC, CHARTERED
REF: W04000000159

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

FAX And: #: H03000343915
Letter Number: 704A00000212

JAN. 5.2004 1:59PM CRARY BUCHANAN

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FAX AUDIT NUMBER: H03000343915 3

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
PALM CITY ANIMAL CLINIC, CHARTERED**

The undersigned, hereby associate themselves for the purpose of becoming a professional corporation for profit under the provisions of Chapter 607, FLORIDA STATUTES (2003), the "Florida General Corporation Act" and Chapter 621, FLORIDA STATUTES (2003), the "Professional Service Corporation Act" of the State of Florida, and pursuant to the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: PALM CITY ANIMAL CLINIC, CHARTERED

ARTICLE II

The general nature of the business to be transacted by the corporation shall be and is to engage in every aspect of the practice of Veterinary Medical Practice and the sale and services of related products and all other lawful business as defined and regulated by Chapter 474, Florida Statutes (2003).

The professional services involved in the corporation's practice of Veterinary Medical Practice and the sale and services of related products and all other lawful business, may be rendered only through its officers, agents and employees who are duly authorized and licensed as a veterinarians in the State of Florida.

This corporation shall not engage in any business other than the practice of Veterinary Medical Practice and the sale and services of related products and all other lawful business. However, the corporation may invest its funds in real estate, mortgages, stocks, bonds and other types of investments, and may own real and personal property necessary for the rendering of the professional services authorized hereby.

Prepared by:
George F. Bovie, III, Esquire
555 Colorado Avenue
Stuart, Florida 34994
(772) 287-2600
Fla. Bar No.: 197858

FAX AUDIT NUMBER: H03000343915 3

FAX AUDIT NUMBER: H03000343915 3

ARTICLE III

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 1,000 shares of the par value of One (\$1.00) Dollar per share, all of which shall be common stock of the same class. All stock issued shall be fully paid and non-assessable.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be at least the sum of \$1,000.00.

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The principal office of this corporation shall be located in the County of Martin, State of Florida, and the post office address of said principal office of the corporation shall be 3090 S.W. Mapp Road, Palm City, Florida 34990.

ARTICLE VII

The number of directors of this corporation shall be a maximum of three (3) and a minimum of one (1). There shall be one (1) initial director of this corporation.

ARTICLE VIII

The name and post office address of the member of the first Board of Directors, who, subject to the provisions of the by-laws and these Articles of Incorporation, shall hold office for the first year of the corporation's existence or until his successors are elected and have qualified, are as follows:

Rex Sentell

3090 SW. Mapp Road
Palm City, Florida 34990

FAX AUDIT NUMBER: H03000343915 3

FAX AUDIT NUMBER: H03000343915 3

ARTICLE IX

The name and post office address of the subscriber of these Articles of Incorporation are as follows:

George F. Bovie, III 555 Colorado Avenue
Stuart, Florida 34994

The subscriber certifies that the proceeds of the stock subscribed for will not be less than the amount of capital with which the corporation will begin business, as set forth in Article IV hereinabove.

ARTICLE X

The stock of this corporation may be issued, owned and registered only in the name or names of an individual or individuals who are duly authorized and licensed to practice Veterinary Medical Practice in the State of Florida, and no stockholder of this corporation may sell or transfer any of such stockholder's shares of stock in this corporation except to another individual who is then duly authorized and licensed to practice in the State of Florida.

The corporation's stockholders are specifically authorized from time to time to adopt by-laws not inconsistent herewith restraining the alienation of shares of stock of this corporation and providing for the purchase or redemption by the corporation of its shares of stock.

ARTICLE XI

Upon the death of a stockholder, his stock shall be subject to purchase by the corporation or by the other stockholders at such price and upon such terms and conditions and in such manner as may be provided for in the by-laws of this corporation, or by written agreement between the corporation and its stockholders or by written agreement among the stockholders, in a manner consistent with law and these Articles.

ARTICLE XII

In furtherance of and not in limitation of the powers conferred by statute, the following specific provisions are made for the regulation of the business and the conduct of the affairs of the corporation:

FAX AUDIT NUMBER: H03000343915 3

FAX AUDIT NUMBER: H03000343915 3

1. Subject to such restrictions, if any, as are herein expressed and such further restrictions, if any, as may be set forth in the by-laws, the Board of Directors shall have the general management and control of the business and may exercise all of the powers of the corporation except such as may be by statute, or by the Articles of Incorporation or amendment thereto, or by the by-laws as constituted from time to time, expressly conferred upon or reserved to the stockholders.

2. The corporation shall have such officers as may from time to time be provided in the by-laws and such officers shall be designated in such manner and shall hold their offices for such terms and shall have such powers and duties as may be prescribed by the by-laws or as may be determined from time to time by the Board of Directors subject to the by-laws.

3. No contract or other transaction between the corporation and any other firm, association or corporation shall be affected or invalidated by the fact that any one or more of the directors of the corporation is, or are, interested in or is a member, director or officer, or are members, directors or officers of such other firm or corporation and any director or directors individually or jointly may be a party or parties to or may be interested in any contract or transaction of the corporation or in which the corporation is interested; and no contract, act or transaction of the corporation with any person, firm, association or corporation shall be affected or invalidated by the fact that any director or directors of the corporation is a party or are parties to or interested in such contract, act or transaction or in any way connected with such person, firm, association or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may in any way be interested.

ARTICLE XIII

This corporation reserves the right to amend, alter, change or repeal any provision contained herein in the manner now or hereafter prescribed by law, and all rights conferred on the stockholder herein are granted subject to this reservation.

ARTICLE XIV

The initial Registered Office of this corporation in the State of Florida shall be:

George F. Bovie, III

555 Colorado Avenue
Stuart, Florida 34994

FAX AUDIT NUMBER: H03000343915 3

FAX AUDIT NUMBER: H03000343915 3

ARTICLE XV

The name and address of the Initial Registered Agent for this corporation until a successor Registered Agent shall be designated in accordance with the law is:

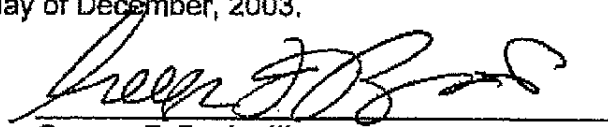
George F. Bovie, III

555 Colorado Avenue
Stuart, Florida 34994

ARTICLE XVI EFFECTIVE DATE

The effective date of these Articles of Incorporation shall be January 2, 2004.

IN WITNESS WHEREOF the undersigned subscribing incorporator has hereunto set his hand and seal for the purpose of forming this corporation under the laws of the State of Florida, and does hereby make, subscribed, acknowledge and file in the office of the Secretary of the State of Florida these Articles of Incorporation and certifies that the facts herein stated are true, this 30th day of December, 2003.


George F. Bovie, III

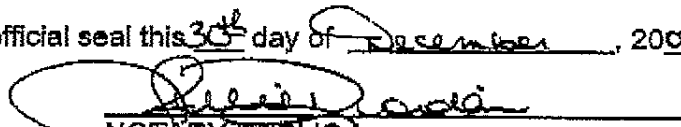
STATE OF FLORIDA)
COUNTY OF MARTIN)

BEFORE ME, personally appeared this day, George F. Bovie, III, the party to the foregoing Articles of Incorporation, to me well known and to me known to be the individual(s) described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he made, subscribed and acknowledged the foregoing Articles of Incorporation as his voluntary act and deed and that the facts set forth therein are true and correct.

WITNESS my hand and official seal this 30th day of December, 2003.



Julie Riordan
MY COMMISSION # DD256297 EXPIRES
November 29, 2007
BONDED THRU TROY FAIR INSURANCE, INC.

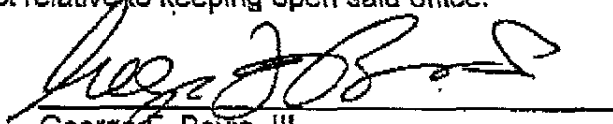

NOTARY PUBLIC
My Commission expires: 11/29/07

FAX AUDIT NUMBER: H03000343915 3

FAX AUDIT NUMBER: H03000343915 3

ACKNOWLEDGMENT OF REGISTERED AGENT

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 agree to comply with the provision of said act relative to keeping open said office.


George F. Bovie, III

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FAX AUDIT NUMBER: H03000343915 3