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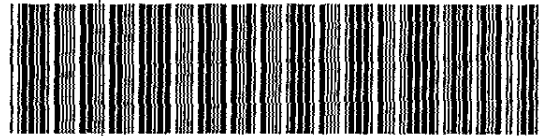
(Business Entity Name)

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DIVISION OF CORPORATIONS
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3-22-04
MC

TRANSMITTAL LETTER

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

SUBJECT: PARK VETERINARY HOSPITAL, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☒ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: DENIS BERGERON
Name (Printed or typed)

2620 NE 16 STREET
Address

POMPANO BEACH, FL 33062
City, State & Zip

954-202-9840
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
PARK VETERINARY HOSPITAL, INC.

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The undersigned, for the purpose of forming a for profit corporation under the Florida law, hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of this corporation is PARK VETERINARY HOSPITAL, Inc.

ARTICLE TWO

The corporation is to have perpetual existence.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations or limited liability companies may be incorporated under chapter 607 or 608, Florida Statutes and engage in any trade or business which can, in the opinion of the shareholders of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business. The corporation shall also be authorized to engage in such other business activities as may be necessary or permissible for its operation.

ARTICLE FOUR

4.01 The corporation hereby authorizes the issuance of common stock. The aggregate number of shares of common stock which the corporation shall have the authority to issue is 10,000 shares, having no par value, and full right and power to vote, receive dividends or distributions of capital, including liquidating distributions and manage the affairs of the corporation.

4.02 The registered owners of common stock shall be empowered to manage the affairs of the corporation in lieu of the directors or until the board of directors is elected by the shareholders. The name and address of the incorporators and board of directors of the corporation are as follows:

Denis Bergeron
5040 NE 13th Avenue
Fort Lauderdale, FL 33334

ARTICLE FIVE

5.01 The mailing address of the principal corporate office of the corporation is at 2620 NE 16 ST. POMPANO BEACH, FL 33062 Florida 33062

5.02 The street address of the initial registered office and the name of the initial Registered Agent for this corporation to accept service of process within the State of Florida is Denis Bergeron, 2620 NE 16 ST POMPANO BEACH, Florida 33062

ARTICLE SIX

The name of the incorporator is Denis Bergeron and his address is shown in Article Four, paragraph 4.02 above. Said incorporator is over the age of eighteen (18) years, sui juris and a resident of the State of Florida.

ARTICLE SEVEN

The above named shareholders shall manage the affairs of the corporation in lieu of the directors or until the shareholders elect a board of directors at the first meeting of shareholders. The Bylaws may provide for such increase or change, from time to time, in number of directors as is authorized by law.

ARTICLE EIGHT

Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation. Notwithstanding section 607.1602, Florida Statutes, the registered owners of the Corporation's capital stock, registered as such in the Corporation's stock registration and transfer books maintained by the Secretary in accordance with the Corporation's Bylaws, shall not be entitled to inspect or copy any records of the Corporation (including the records described or specified in sections 607.1601 and 607.1602, Florida Statutes) unless the shareholder seeking to inspect or copy such records owns at least thirty-five percent (35%) of all issued and outstanding capital stock of the Corporation as of the date of any request to inspect or copy any books or records of the Corporation.

ARTICLE NINE

The capital stock of the Corporation shall not be sold, transferred, assigned, pledged or encumbered, and no voluntary or involuntary transfer, assignment, pledge, encumbrance, attachment, hypothecation or other alienation of any kind or description, whether voluntary or by legal process or court order, shall be valid or binding without the prior written consent of the owners of eighty-five percent (85%) of the capital stock registered as such

immediately prior to any such alienation on the stock registration and transfer records maintained by the Corporation in accordance with the Corporation's bylaws. If any voluntary or involuntary transfer, assignment, pledge, encumbrance, hypothecation, execution, attachment, garnishment, legal or judicial process or other alienation of the Corporation's capital stock takes place or is attempted without the express consent of the aforesaid eighty-five percent (85%) of the registered owners of the Corporation's capital stock, whether by means of judicial process or self help, the attempted sale, transfer, assignment, pledge, encumbrance, hypothecation, execution, attachment, garnishment, judicial process or other alienation of the Corporation's capital stock shall be null and void, except that any of the shareholders may transfer or assign their shares to a "grantor trust" as defined by the Internal Revenue Code of 1986, as amended.

ARTICLE TEN

The effective date of this corporation shall be the date in accordance with Florida Statutes §607.0203.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation this 28th day of February, 2004.



Denis Bergeron
Incorporator

STATE OF FLORIDA DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State and Naming Agent Upon Whom Process May be Served.

The following is submitted in compliance with the Florida General Business Corporation Act:

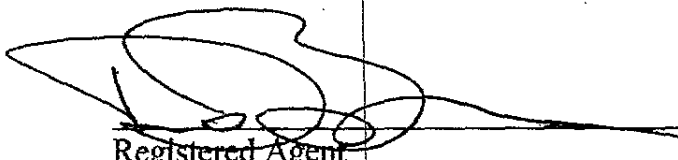
PARK VETERINARY HOSPITAL, Inc. is a corporation organized under the laws of the State of Florida, with its Registered Office located at 2620 NE 16th St., Pompano Beach, Florida 33062, and has named Denis Bergeron as its agent to accept

service of process within this State at the office specified in his acceptance below.


Denis Bergeron
Incorporator

ACCEPTANCE:

I hereby agree, as Registered Agent of PARK VETERINARY HOSPITAL, Inc., to accept Service of Process; to keep my office at 2620 NE 16 ST POMPANO BCH FL 33062 Florida _____ open during the hours prescribed by §48.081, Florida Statutes; to post my name (and any other officers of said corporation authorized to accept service or process at the Florida designated address) in some conspicuous place in said office as required by law.


Registered Agent

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