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(Requestor's Name)

(Address)

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PICK-UP

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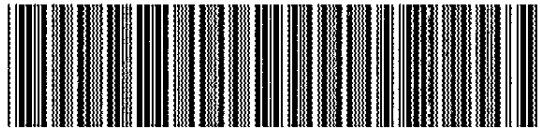
(Business Entity Name)

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DIVISION OF REVENUE  
04 JUN 29 PM 12:59

RECEIVED  
04 JUN 28 PM 12:07  
LEGISLATIVE  
COMMISSIONERS  
OF REVENUE  
TALLAHASSEE, FLORIDA

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
• (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*Ross A. Hendry, DVM, Inc.*

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

- ☒ Art of Inc. File \_\_\_\_\_
- ☐ LTD Partnership File \_\_\_\_\_
- ☐ Foreign Corp. File \_\_\_\_\_
- ☐ L.C. File \_\_\_\_\_
- ☐ Fictitious Name File \_\_\_\_\_
- ☐ Trade/Service Mark \_\_\_\_\_
- ☐ Merger File \_\_\_\_\_
- ☐ Art. of Amend. File \_\_\_\_\_
- ☐ RA Resignation \_\_\_\_\_
- ☐ Dissolution / Withdrawal \_\_\_\_\_
- ☐ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- ☐ Photo Copy \_\_\_\_\_
- ☐ Certificate of Good Standing \_\_\_\_\_
- ☐ Certificate of Status \_\_\_\_\_
- ☐ Certificate of Fictitious Name \_\_\_\_\_
- ☐ Corp Record Search \_\_\_\_\_
- ☐ Officer Search \_\_\_\_\_
- ☐ Fictitious Search \_\_\_\_\_
- ☐ Fictitious Owner Search \_\_\_\_\_
- ☐ Vehicle Search \_\_\_\_\_
- ☐ Driving Record \_\_\_\_\_
- ☐ UCC 1 or 3 File \_\_\_\_\_
- ☐ UCC 11 Search \_\_\_\_\_
- ☐ UCC 11 Retrieval \_\_\_\_\_
- ☐ Courier \_\_\_\_\_

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 JUN 28 PM 1:00

**ARTICLES OF INCORPORATION  
OF  
ROSS A. HENDRY, DVM, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation is **ROSS A. HENDRY, DVM, INC.**

**ARTICLE II - NATURE OF BUSINESS**

The general character, purpose, and nature of business to be transacted by this corporation is to own and operate a veterinary clinic and office and a pet care center, as well as any other activity or business legally permissible under the applicable laws of the State of Florida or the United States of America.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 7,500 shares of common stock, each share having a par value of \$1.00. Said authorized shares shall be voting shares.

Authorized capital stock may be paid for in cash, services or property at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

**ARTICLE IV - INITIAL CAPITAL**

The amount of capital with which this corporation shall begin business is \$1,000.00.

**ARTICLE V - TERM OF EXISTENCE**

This corporation shall have perpetual existence.

**ARTICLE VI - ADDRESS**

The initial street address of the principal office of this corporation is to be at 915 N. 6<sup>th</sup> Avenue, Wauchula, Florida 33873. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

**ARTICLE VII - REGISTERED AGENT**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JUN 28 PM 1:00

That **ROSS A. HENDRY, DVM, INC.**, desiring to organize under the laws of the State of Florida, with its principal office in the City of Wauchula, County of Hardee, has named Ross A. Hendry as its agent to accept service of process within this State and does designate 915 N. 6<sup>th</sup> Avenue, Wauchula, Florida 33873, as the registered office.

#### **ARTICLE VIII - DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the bylaws but shall never be less than two (2).

#### **ARTICLE IX - INITIAL DIRECTORS**

The names and the street addresses of the initial directors, who shall hold office until their successors are elected and have qualified, is as follows:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Ross A. Hendry	1048 Kelly Roberts Road Wauchula, Florida 33873
Suzan N. Hendry	1048 Kelly Roberts Road Wauchula, Florida 33873

#### **ARTICLE X - OFFICERS**

The officers of the corporation, who shall hold office until their successors are elected by the Board of Directors, shall be:

<b><u>NAME</u></b>	<b><u>OFFICE</u></b>	<b><u>ADDRESS</u></b>
Ross A. Hendry	President	1048 Kelly Roberts Road Wauchula, Florida 33873
Suzan N. Hendry	Vice President / Secretary	1048 Kelly Roberts Road Wauchula, Florida 33873

#### **ARTICLE XI - SUBSCRIBERS**

The names and the street addresses of the subscriber to these Articles of Incorporation are as follows:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>	<b><u>SHARES</u></b>	<b><u>AMOUNT</u></b>
Ross A. Hendry	1048 Kelly Roberts Road Wauchula Florida 33873	510	\$ 510.00
Suzan N. Hendry	1048 Kelly Roberts Road Wauchula Florida 33873	490	\$ 490.00

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04 JUN 28 PM 1:00


**ARTICLE XII - EFFECTIVE DATE**

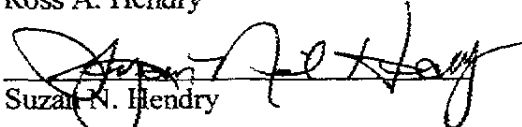
These Articles of Incorporation shall be effective upon filing.

**ARTICLE XIII - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholders' meeting by a majority (51%) of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal, acknowledged, and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 21 day of June, 2004.

  
Ross A. Hendry

  
Suzan N. Hendry

**STATE OF FLORIDA :  
COUNTY OF HARDEE :**

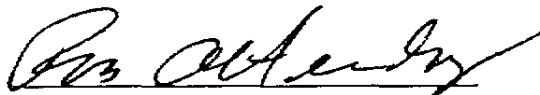
The foregoing instrument was acknowledged before me this 21 day of June, 2004, by Ross A. Hendry and Suzan N. Hendry who are personally known to me.

SOPHIA SMITH  
Notary Public, State of Florida  
My comm. exp. Dec. 21, 2005  
Comm. No. DD 055256

  
NOTARY PUBLIC /  
STATE OF FLORIDA AT LARGE

**ACCEPTANCE**

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 provisions of said Act relative to keeping open said office.

  
Ross A. Hendry  
Registered Agent