

PO4000101644

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000140729 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : INCORPORATETIME.COM, INC.
Account Number : I19990000221
Phone : (631)218-1510
Fax Number : (631)589-2848

FLORIDA PROFIT CORPORATION OR P.A.

Amelia Island Animal Hospital, PA

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

FILED
04 JUL -7 AM 10:10
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

H040001407293

ARTICLES OF INCORPORATION

***THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING
A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT,
HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.***

ARTICLE I -NAME

THE NAME OF THE CORPORATION SHALL BE:

Amelia Island Animal Hospital, PA

ARTICLE II -PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

1470 South 8th Street
Fernandina Beach, FL 32034

ARTICLE III -PURPOSE

The Purpose for which the corporation is organized is:
Veterinary Hospital

ARTICLE IV -SHARES

The number of shares of stock that this corporation is authorized to have at any
one time is:

2,000 shares at \$.01 par value

ARTICLE V -INITIAL OFFICERS/DIRECTORS:

President/Director/Treasurer: Jennifer L Towles, DVM, 304 South 17th Street,
Fernandina Beach, FL 32034

Vice President/Director/Secretary: Janice A. O'Connell, 4035 Dunewood Pl,
Fernandina Beach, FL 32034

H040001407293

FILED
JUL -7 AM 10:10
TALLAHASSEE, FLORIDA

H040001407293

ARTICLE VI -INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the initial registered agent are:

Jennifer L Towles, DVM
1470 South 8th Street
Fernandina Beach, FL 32034

ARTICLE VII-INCORPORATOR:

The name and address of the Incorporator to these Articles of Incorporation are:

Jennifer L Towles, DVM
1470 South 8th Street
Fernandina Beach, FL 32034


Jennifer Towles, Incorporator

7-7-04
Date

Having been named registered agent and to accept service of process for the above stated corporation as the place designated in this certificate I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Jennifer L Towles, DVM, Registered Agent

7-7-04
Date

TALLAHASSEE, FLORIDA

04 JUL -7 AM 10:10

FILED

H040001407293