

P04000146201

(Requestor's Name)

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(Address)

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(Business Entity Name)

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OFFICE OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

10-25-04
5

TRANSMITTAL LETTER

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

SUBJECT: AVS EQUINE MEDICAL & SURGICAL HOSPITAL, P A

(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
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: WILLIAM H. FISCH

Name (Printed or typed)

3413 WEST GROVE

Address

TALLAHASSEE, FL 32312

City, State & Zip

850-907-9187

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

AVS EQUINE MEDICAL & SURGICAL HOSPITAL, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

The coporation's principal office shall be located at 3413 Westgrove, Tallahassee, Fl, 32312, and its mailing address shall be 3413 Westgrove, Tallahassee, Fl. 32312.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The general purpose of the corporation and the nature of the business to be transacted by the coporation are to engage in the practice of veterinary medicine and exercise any and all powers, rights, and privileges for which a coporation may now or hereinafter be organized under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

Common Stock - 10,000 shares of common stock having no par value.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Stephen D. Fisch, 2205 Danshire Dr. Tallahassee, Fl. 32308, President & Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

William H. Fisch, 3413 Westgrove, Tallahassee, Fl. 32312

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

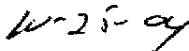
Stephen D. Fisch, 2205 Danshire Drive, Tallahassee, Fl. 32308

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



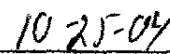
Signature/Registered Agent



Date



Signature/Incorporator



Date