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TALLAHASSEE, FL 32301
05 JUL -5 AM 9:02

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TRANSMITTAL LETTER

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

SUBJECT: Emergency Veterinary Services of Lee County, 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
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: Dr. Mark Febbo
Name (Printed or typed)

40450 Suzan Dr.
Address

Punta Gorda, FL 33982-7732
City, State & Zip

(239) 694-7070
Daytime Telephone number

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

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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:

Emergency Veterinary Services of Lee County, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

10962 South Cleveland Avenue
Fort Myers, FL 33907

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide emergency veterinary services to the citizens of Lee County, Florida and surrounding communities.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Dr. Mark Febbo, President, 40450 Suzan Drive, Punta Gorda, FL 33982;
Naomi Killgore, Vice President, 40450 Suzan Drive, Punta Gorda, FL 33982; and
Dr. Mark Febbo, Treasurer, 40450 Suzan Drive, Punta Gorda, FL 33982.

ARTICLE VI REGISTERED AGENT

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

Geralyn F. Noonan, Esq.
8250 College Parkway, Suite 202-B
Fort Myers, FL 33919

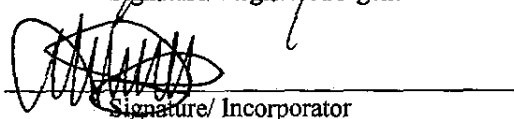
ARTICLE VII INCORPORATOR

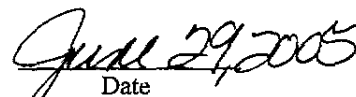
The name and address of the Incorporator is:

Dr. Mark Febbo - 40450 Suzan Drive, Punta Gorda, FL 33982

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


Signature/ Incorporator


Date


Date