

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.

(((H05000167449 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 : SAVAGE, KRIM, SIMONS & JONES, LLC
Account Number : 073617000267
Phone : (352) 732-8944
Fax Number : (352) 867-0504

FILED
05 JUL 11 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Shady Road Veterinary Clinic, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing

Public Access Help

H05000167449 3

ARTICLES OF INCORPORATION
OF
SHADY ROAD VETERINARY CLINIC, INC.

FILED
05 JUL 11 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this Corporation is Shady Road Veterinary Clinic, Inc.

ARTICLE II

Duration

This Corporation shall exist perpetually commencing with the filing of these Articles of Incorporation.

ARTICLE III

Purpose

To engage in any lawful business activity authorized by the statutes of the State of Florida and to have and to exercise all powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to said laws and all acts mandatory and supplemental thereto.

ARTICLE IV

Capital Stock

This Corporation is authorized to issue 10,000 shares of common stock with a par value of \$1.00 each.

ARTICLE V

Principal Office

The initial principal office of this corporation is 2691 SW 90th Street, Ocala, Florida 34476.

ARTICLE VI

Initial Registered Agent

The name and street address of the initial registered agent are: Robert E. Seymour, 121 NW 3rd Street, Ocala, Florida 34475.

ARTICLE VII

Initial Board of Directors

The initial board of directors of the Corporation shall consist of one (1) person, who is:

H05000167449 3

NameAddress

Holly Vance

2691 SW 90th St.
Ocala, Florida 34476**ARTICLE VIII****Incorporator**

The name and address of the person signing these Articles of Incorporation is: Robert E. Seymour, 121 NW 3rd Street, Ocala, Florida 34475.

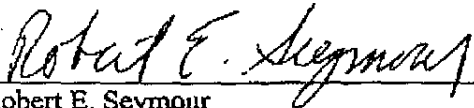
ARTICLE IX**By-Laws**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X**Amendment**

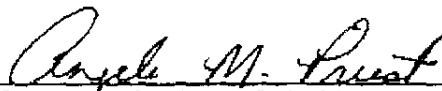
This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

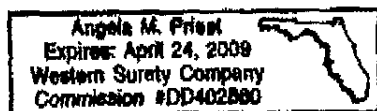
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation, this 11 day of July, 2005.


Robert E. Seymour

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 11th day of July 2005, by Robert E. Seymour who is personally known to me.


Notary Public, State of Florida



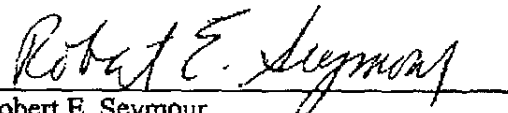
H05000167449 3

H05000167449 3

ACCEPTANCE OF REGISTERED AGENT

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.

This 11 day of July 2005.


Robert E. Seymour

C:\Client Files\Verice, Holly\Articles.doc

FILED
05 JUL 11 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA