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CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Southwest Florida Veterinary Specialists & 24 Hour Emergency and Critical Care, P.A.

Filing Evidence
- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

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Type of Document
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- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

	NEW FILINGS
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

	REGISTRATION/QUALIFICATION
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SOUTHWEST FLORIDA VETERINARY SPECIALISTS & 24 HOUR EMERGENCY AND CRITICAL CARE, P.A.

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida pursuant to the Professional Service Corporation and Limited Liability Company Act, Florida Statutes 621.01 et. seq. as follows:

ARTICLE I
NAME AND ADDRESS

The name of this Corporation is: SOUTHWEST FLORIDA VETERINARY SPECIALISTS & 24 HOUR EMERGENCY AND CRITICAL CARE, P.A.

The mailing address of the Corporation is: 5352 BERKELEY DR., NAPLES, FL 34112.

The street address of the Corporation is: 5352 BERKELEY DR., NAPLES, FL 34112.

ARTICLE II
TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation.

ARTICLE III
PURPOSE

The purpose of the corporation and the nature of its business are as follows:

1. To engage in every aspect of the practice of veterinary medicine as a professional service corporation and to provide services incident thereto.

2. To own property (real or personal), enter into contracts and carry on any activity necessary or incidental to the accomplishment or furtherance of the purpose of this corporation and may invest its funds in real estate, mortgages, stocks, bonds and any other investments permitted by law.

3. The services of this corporation which consist of the practice of veterinary medicine shall be carried out only though officers, employees and agents who are duly

authorized and in good standing and licensed in the State of Florida to practice veterinary medicine.

4. To do everything necessary, proper or convenient for the accomplishment of any of the purposes herein set forth and to do every other act incidental thereto which is not forbidden by the laws of the State of Florida, veterinary medical and professional ethics, or by the provisions of these Articles of Incorporation..

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of $.01 par value common stock, which shall be designated Common Shares.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2640 GOLDEN GATE PARKWAY, SUITE 305, NAPLES, FL 34105, and the name of its initial registered agent at such address is CHARLES M. KELLY, JR.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have one (4) Director initially. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial Directors of this Corporation is/are:

NAME	ADDRESS
ROBERT J. MARCH	5352 BERKELEY DR. NAPLES, FL 34112
KIRK K. TESCHKE	21810 SUNSET LAKE CT. ESTERO, FL 33928
JOSHUA L. PARRA	15812 HAMPTON VILLAGE DR. TAMPA, FL 33618
BRUCE V. TUBERVILLE	6684 HUNTLEY LN. NAPLES, FL 34104

ARTICLE VII
INCORPORATOR

The name and address of the person signing these Articles is/are:

Name	Address
CHARLES M. KELLY, JR.	2640 GOLDEN GATE PARKWAY, SUITE 305, NAPLES, FL 34105

ARTICLE VIII
BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the stockholders of this Corporation.

ARTICLE IX
RESTRAINT ON ALIENATION

No shareholder may sell or transfer his shares in the Corporation except to another individual who is eligible to be a shareholder of the Corporation under Florida law.

ARTICLE X
DISQUALIFICATION

If any officer, shareholder, agent or employee of the Corporation who has been rendering professional service to the public for the Corporation becomes legally disqualified to render such professional services within Florida or accepts employment that places restrictions or limitations upon his or her continued rendering of such professional services, then the Corporation shall require him or her to comply with the Florida Professional Services Corporation and Limited Liability Company Act by severing all employment with and financial interests in the Corporation.

ARTICLE XI
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

In Witness Whereof, the undersigned subscriber has executed these Articles of Incorporation, this 28 day of September 2005.

CHARLES M. KELLY, JR., Incorporator

STATE OF FLORIDA :
: SS
COUNTY OF COLLIER :

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, CHARLES M. KELLY, JR., to me well known to be the person described in and who executed the foregoing instrument, and he acknowledged before me the matters and things contained in the above and foregoing are true and correct, and that an oath was not taken.

WITNESS my hand and official seal in the County and State last aforesaid this 28 day of September, A.D., 2005.

NOTARY SEAL

ANNE B. THOMAS
MY COMMISSION EXPIRES
October 17, 2008
#DD 330020
Bonded thru Notary Public Underwriters
NOTARY PUBLIC STATE OF FLORIDA

NOTARY SIGNATURE

Anne B Thomas
Printed Notary Signature

Acceptance of Designation as Registered Agent

Having been named to accept service of process for this corporation, at the place designated in the Articles of Incorporation, I hereby accept the appointment and agree to act in this capacity and to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office.

CHARLES M. KELLY, JR.
Registered Agent