

P05000167222

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700062380527

12/27/15--01014--001 **78,75

DEPT. OF STATE
TALLAHASSEE, FLORIDA

05 DEC 27 AM 10:28

FILED

ROBERT S. WISE, P.A.

Attorney at Law

1205 West Fletcher
Suite A
Tampa, Florida 33612

Telephone (813) 968-8668
Telecopy (813) 968-8686

FEDERAL EXPRESS

December 22, 2005

Dept. of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: **4 PAWS ANIMAL HOSPITAL, INC.**
Articles of Incorporation

Gentlemen:

Enclosed you will find original and one (1) copy of Articles of Incorporation for the above referenced corporation together with a check in the amount of \$78.75 representing the filing fee. Please file and return a certified copy to us at the above address in the enclosed Federal Express envelope.

Very truly yours,

Robert S. Wise, P.A.

By: 

FedEx Airbill Tracking No.: 8545 8373 3919

RSW/dg
Enclosure(s)

**ARTICLES OF INCORPORATION
OF
4 PAWS ANIMAL HOSPITAL, INC.**

FILED
05 DEC 27 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

4 PAWS ANIMAL HOSPITAL, INC.

The principal place of business of this corporation shall be 1450 Skipper Road, Building 2, Units 26 - 28, Tampa, Florida 33613.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 1450 Skipper Road, Building 2, Units 26 - 28, Tampa, Florida 33613, and the name of the registered agent of the corporation at that address is CHARRON A. SKANDERA.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

The number of directors of this corporation shall be one (1) initially. The number of directors may be increased or decreased from time to time, but shall never be less than one (1) nor more than five (5). The name and address of the

initial member of the First Board of Directors who shall hold office until his successor is elected or appointed and has qualified is CHARRON A. SKANDERA.


ARTICLE VII. AMENDMENT

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

ARTICLE VIII. EFFECTIVE DATE

The date that the corporation existence shall begin shall be the date of filing of the Articles of Incorporation with the Secretary of State, State of Florida.


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this ____ day of December, 2005.

 (SEAL)
CHARRON A. SKANDERA, Subscriber

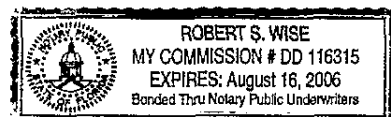
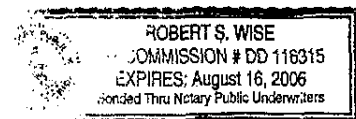
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned officer, duly authorized to administer oaths and take acknowledgments, personally appeared, CHARRON A. SKANDERA, who, after being duly cautioned and sworn, deposes and says that she has affixed her name to the foregoing Articles of Incorporation of 4 PAWS ANIMAL HOSPITAL, INC., as the original subscriber to said corporation, for the purposes therein expressed, and she has produced a driver license for identification.

WITNESS my hand and official seal at Tampa, Florida, this 23 day of December, 2005.

 (SEAL)
NOTARY PUBLIC

My Commission Expires:



**4 PAWS ANIMAL HOSPITAL, INC.
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST - that desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Tampa, County of Hillsborough, has named CHARRON A. SKANDERA as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



CHARRON A. SKANDERA

FILED
05 DEC 27 AM 10:28
CLERK OF STATE
TALLAHASSEE, FLORIDA