

PO6000041378

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

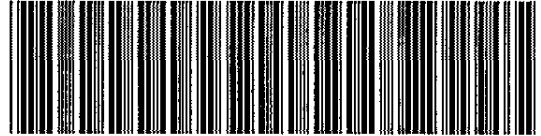
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300067755453

03/21/06--01014--019 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAR 21 AM 11:35

RECEIVED

06 MAR 21 AM 11:15

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. McKnight MAR 22 2006

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Fort Myers Veterinary
Hospital, Inc.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File _____
- ☐ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Trade/Service Mark _____
- ☐ Merger File _____
- ☐ Art. of Amend. File _____
- ☐ RA Resignation _____
- ☐ Dissolution / Withdrawal _____
- ☐ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ☐ Photo Copy _____
- ☐ Certificate of Good Standing _____
- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
- ☐ UCC 1 or 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____
- ☐ Courier _____

**ARTICLES OF INCORPORATION
OF
FORT MYERS VETERINARY HOSPITAL, INC.**

FILED STATE
SECRETARY OF CORPORATIONS
06 MAR 21 AM 11:35a

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

NAME

The name of the corporation is FORT MYERS VETERINARY HOSPITAL, INC.

ARTICLE TWO

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business of the corporation is at 2565 North Airport Road, Fort Myers, Florida 33907. The mailing address of the corporation is 2565 North Airport Road, Fort Myers, Florida 33907.

ARTICLE THREE

REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of the corporation is at 2565 North Airport Road, Fort Myers, Florida 33907. The name of the initial registered agent at that address is KAY SAUER.

ARTICLE FOUR

PURPOSE

The corporation shall engage in and transact any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FIVE

DURATION

The term of the existence of the corporation is perpetual.

ARTICLE SIX

AUTHORIZED SHARES

The corporation is authorized to issue ONE HUNDRED (100) shares of common stock having a par value of ONE (\$1.00) DOLLAR per share.

ARTICLE SEVEN

DIRECTORS

The initial Board of Directors shall consist of one to five members whose names and addresses are:

<u>NAME</u>	<u>ADDRESS</u>
KAY SAUER	2565 North Airport Road Fort Myers, Florida 33907

ARTICLE EIGHT

INCORPORATORS

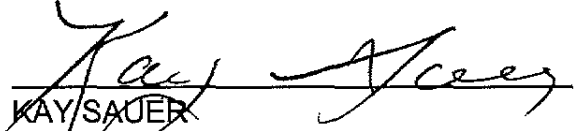
The name and address of the Incorporator signing these Articles of Incorporation is KAY SAUER, 2565 North Airport Road, Fort Myers, Florida 33907.

ARTICLE NINE

COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence upon the filing of the Articles of Incorporation.


IN WITNESS WHEREOF, I have executed these Articles of Incorporation
this 17th day of March, 2006 in Fort Myers, Lee County, Florida.


KAY SAUER

STATE OF FLORIDA)
) ss.
COUNTY OF LEE)

BEFORE ME, the undersigned authority this day appeared KAY SAUER,
personally known to me, and she did take an oath and acknowledged to and before me
that she executed the foregoing Articles of Incorporation for the purpose therein
expressed.

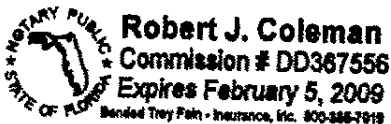
IN WITNESS WHEREOF, I have hereunto set my hand and seal this
the 17th day of March, 2006 in Fort Myers, Lee County, Florida.



NOTARY PUBLIC, State of Florida
at Large

My Commission Expires:

Robert J. Coleman
Type/Print Name



STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State. Naming Agent Upon Whom Process may be Served and Names and Addresses of the Officers and Directors.

The following is submitted in compliance with Sections 48.091 and 607.0501, Florida Statutes:

FORT MYERS VETERINARY HOSPITAL, INC.

a corporation organized (or organizing) under the laws of the State of Florida, with its initial principal office at 2565 North Airport Road, in the City of Fort Myers, County of Lee, State of Florida has named KAY SAUER, located at 2565 North Airport Road, City of Fort Myers, County of Lee, State of Florida, 33907 as its registered agent to accept service of process within this state and otherwise perform the duties and responsibilities of said registered agent.

OFFICERS:

NAME	TITLE	SPECIFIC ADDRESS
KAY SAUER	(P)	2565 Airport Road Fort Myers, Florida 33907
	(VP)	
KAY SAUER	(T)	2565 Airport Road Fort Myers, Florida 33907
KAY SAUER	(S)	2565 Airport Road Fort Myers, Florida 33907

DIRECTORS:

SPECIFIC ADDRESS

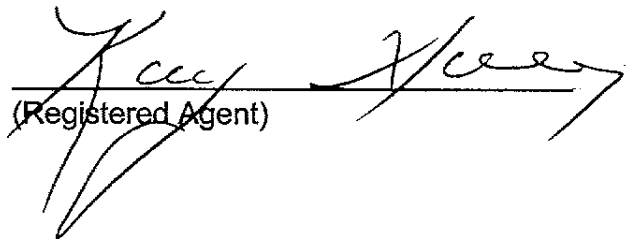
KAY SAUER	2565 Airport Road Fort Myers, Florida 33907
-----------	--

By: 
(Corporate Officer)

ACCEPTANCE:

I hereby acknowledge that I am familiar with and accept the duties and responsibilities as registered agent for FORT MYERS VETERINARY HOSPITAL, INC. and agree as registered agent to accept service of process; to keep this office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by Law.

Filing Fee: \$35.00


(Registered Agent)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAR 21 AM 11:35