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SECTION 3
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

BREEZE ANIMAL HOSPITAL, INC.

Certificate of Status	1
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ARTICLES OF INCORPORATION
OF
BREEZE ANIMAL HOSPITAL, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby makes, subscribes, acknowledges, and files this certificate for the purpose of becoming a corporation for profit under the laws of the State of Florida.

1. Name. The name of this corporation (the "Corporation") shall be:

BREEZE ANIMAL HOSPITAL, INC.

2. Purpose. This Corporation may engage in any activity or business permitted under the laws of the United States and of this State.

3. Stock. The capital stock of this Corporation shall consist of Seven Thousand Five Hundred (7,500) shares of common stock having a par value of One Dollar (\$1.00) per share.

4. Term. This Corporation shall have a perpetual existence.

5. Address. The initial street address and mailing address of this Corporation is 113 South Vestavia Street, Panama City Beach, FL 32413. Elizabeth J. Walters, 415 Beckrich Road, Suite 500, Panama City Beach 32407, is hereby designated as resident agent for this Corporation.

Prepared by:
Elizabeth J. Walters, Esq. - Florida Bar #0049468
Burke, Blue, Hutchison & Walters, P.A.
415 Beckrich Road, Suite 500
Panama City Beach, FL 32407
(850) 236-4444
(850) 236-1313 - Fax

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6. Existence. The date when the corporate existence of this Corporation shall begin is at the time of subscription and acknowledgment of these Articles of Incorporation, that is June 8th 2006.

7. Number of Directors. This Corporation shall initially have two (2) directors, but the By-Laws of this Corporation may provide for such increase in the number thereof as is authorized by law.

8. Directors. The name and street address of the first Board of Directors is as follows:

NameStreet Address

Kim Cavitt Breeze

113 South Vestavia Street, Panama City Beach, FL 32413

Philip Breeze

113 South Vestavia Street, Panama City Beach, FL 32413

9. Subscriber. The name and street address of the subscriber to this Certificate of Incorporation is as follows:

NameStreet Address

Elizabeth J. Walters

415 Beckrich Road, Suite 500
Panama City Beach, FL 32407

10. Officers. The officers of this Corporation shall be a President, Vice President, Secretary and Treasurer and such other offices or agents as may be deemed necessary. All officers, agents or employees as may be necessary shall be chosen in such a manner, hold offices for such time, and have such power and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two (2) or more

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offices.

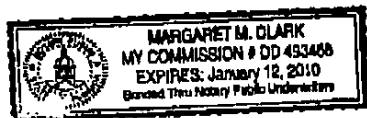
IN WITNESS WHEREOF, I, the undersigned subscribing Incorporator, have hereunto set my hand and seal this 8th day of June, 2006, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the office of the Secretary of State of the State of Florida this Certificate of Incorporation and certify that the facts herein stated are true.


ELIZABETH J. WALTERS

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 8th day of June, 2006, by Elizabeth J. Walters, who is personally known to me.

(SEAL)


MARGARET M. CLARK
(Print Name)
Notary Public

Serial # _____

My Commission Expires: _____

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.901, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, that BREEZE ANIMAL HOSPITAL INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 113 South Vestavia Street, Panama City Beach, FL 32413 has named Elizabeth J. Walters, located at 415 Beckrich Road, Suite 500, Panama City Beach, FL 32407, County of Bay, State of Florida, 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 the Act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


ELIZABETH J. WALTERS
(Resident Agent)

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