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Robert A. Rosenberg

ATTORNEY AT LAW



28960 U.S. 19 N. SUITE 100 CLEARWATER, FL 33761 OFFICE: (727) 771-8787 FAX: (727) 781-1387 Email: rarlaw@sunsky.net

794. 710

September 18, 2006

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Subject: RELIEF VETERINARIAN SERVICES, P.A.

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation. Additionally enclosed is a check in the amount of \$70.00 for the filing fees. Upon filing the enclosed, please return a stamped copy to the address below.

PLEASE SEND COPY TO:

ROBERT A. ROSENBERG, ESQ. 28960 U.S. HIGHWAY 19 NORTH, SUITE #100 CLEARWATER, FLORIDA 33761

Telephone Number: (727) 771-8787 Fax Number: (727) 781-1387

Very truly,

Řoběřt A. Rosenberg, Esq.

Enc.

ARTICLES OF INCORPORATION FOR RELIEF VETERINARIAN SERVICES, P.A.

The undersigned subscriber to these Articles of Incorporation, a natural person and a Veterinarian duly licensed to render such services in the State of Florida, hereby presents these Articles for the formation of a corporation under the Professional Service Corporation Act, Chapter 621, Florida Statutes, and under other laws of the State of Florida.

ARTICLE I - NAME

The corporation is named RELIEF VETERINARIAN SERVICES

ARTICLE II – DURATION

The duration of the corporation shall be perpetual.

<u>ARTICLE III – PURPOSE</u>

The corporation is organized for the purpose of transacting any and all lawful business under Chapter 621, <u>Florida Statutes</u>, as amended from time to time and to engage in every aspect of rendering the same professional services to the public that any and all duly licensed veterinarians under the laws of the State of Florida are authorized to render.

ARTICLE IV - PROFESSIONAL/ VETERINARY SERVICES

The corporation is formed for the purpose of providing veterinary services to the public and therefore no shareholder may be permitted to sell or transfer ownership interest in this corporation except to another professional corporation, professional LLC, or individual, each of which must be eligible to be a shareholder of this corporation. No person shall be admitted as a shareholder of this corporation, unless the person is a professional corporation a professional LLC, or an individual, each of which must be duly licensed or otherwise legally authorized to render the same specific professional services as those for which this corporation is organized, in

accordance with Chapter 621 Florida Statutes, as amended from time to time.

ARTICLE V - AUTHORIZED STOCK

The corporation is authorized to issue Five Thousand (5,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI - INITIAL REGISTERED AGENT

The name of the initial registered agent of the corporation is Dr. Michelle Danna-Christian. The street address of the initial registered office of the corporation for service of process shall be 4890 W. Breeze Circle, Palm Harbor, FL 34683.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation initially shall have one (1) director. The number of directors may be increased or decreased from time to time in accordance with the bylaws, provided that the number of directors shall not be less than one person at any time. The name and address of the initial director of the corporation is:

Dr. Michelle Danna-Christian

4890 W. Breeze Circle, Palm Harbor, FL 34683

ARTICLE VIII - INCORPORATOR

The name and address of each incorporator of the corporation is:

Dr. Michelle Danna-Christian

4890 W. Breeze Circle, Palm Harbor, FL 34683

ARTICLE IX - PRINCIPAL OFFICE ADDRESS

The initial principal office and mailing address of the corporation shall be 4890 W. Breeze Circle, Palm Harbor, FL 34683.

ARTICLE X - BY LAWS

The board of director(s) at the organizational meeting shall adopt the initial bylaws of the corporation. Thereafter the power to adopt, alter, amend, or repeal the bylaws shall be vested in the shareholders of the corporation.

ARTICLE XI – POWERS

The corporation shall have all of the corporate powers enumerated in Chapter 607, Florida Statutes, as amended from time to time.

<u>ARTICLE XII – PRE-EMPTIVE RIGHTS</u>

No holder of stock of the corporation of any class shall have any preferential, pre-emptive or other right to subscribe for or to purchase from the corporation any stock of the corporation of any class, whether or not now authorized, or to purchase any bonds, certificates of indebtedness, debentures, notes, obligations or other securities which the corporation may at any time issue, whether or not the same shall be convertible into stock of the corporation of any class or shall entitle the owner or holder to purchase stock of the corporation of any class.

ARTICLE XIII - AMENDMENT OF ARTICLES

The corporation reserves the rights to amend, alter, change, or repeal any provision or provisions contained in these Articles or Incorporation, or any amendment thereto, in accordance with the laws of the State of Florida as amended from time to time. All rights conferred upon the shareholder of the corporation are granted subject to this reservation.

ARTICLE XIV - COMMENCEMENT OF CORPORATE EXISTENCE

The date of commencement of corporate existence for the above-named corporation shall be the date of filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed
these Articles of Incorporation this <u>/8</u> day of <u>Septemble</u> , 2006
Dr. Michelle Danna-Christian, Incorporator
STATE OF FLORIDA COUNTY OF PINELLAS
The foregoing instrument was acknowledged before me this day of to me or who has produced (type of identification) as identification.
Signature of Person Taking Acknowledgment
(NOTARY SEAL) Robert A Rosenberg My Commission DD165591 Expires January 01 2007

NOTICE OF ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Pursuant to Section 607.0501, <u>Florida Statutes</u>, the undersigned hereby accepts designation as the initial registered agent for RELIEF VETERINARIAN SERVICES, P.A., a Florida Professional Service Corporation, and hereby states that she is familiar with and accepts the duties and responsibilities as registered agent for said corporation this

18 day of Systember, 2006.

Dr. Michelle Danna-Christian

4890 W. Breeze Circle Palm Harbor, FL 34683

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