

02 FEB 2007 14:09 FROM: JOURNAL OF THE FLORIDA BAR TO: 889 P 11/01 E 0

PO 7000024242

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000048574 3)))



H070000485743ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : GREENSPOON MARDER, P.A.
Account Number : 119990000182
Phone : (954)491-1120
Fax Number : (954)267-8013

FLORIDA PROFIT/NON PROFIT CORPORATION

LEINEN VETERINARY SERVICES, P.A.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

D. WHITE FEB 23 2007

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

07 FEB 22 AM 9:10

**ARTICLES OF INCORPORATION
OF
LEINEN VETERINARY SERVICES, P.A.**

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

The undersigned being duly licensed to practice law in the State of Florida, for the purpose of forming a professional corporation under the laws of the State of Florida, hereby makes and subscribes the following Articles of Incorporation.

**ARTICLE I
NAME**

The name of the corporation is:

LEINEN VETERINARY SERVICES, P.A.

**ARTICLE II
DURATION**

The existence of this corporation shall commence on the date of filing of these Articles of Incorporation with the Florida Department of State, and thereafter this corporation shall have perpetual existence.

**ARTICLE III
PURPOSE**

This corporation is organized for the purpose of providing veterinary services and for transacting any and all business for which corporations may be formed under Chapter 621 of the Florida Statutes, as amended from time to time.

**ARTICLE IV
CAPITAL STOCK**

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock. The shares shall not be divided into classes, nor may this corporation issue preferred stock without an amendment to its Articles of Incorporation.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The corporation's principal office address is 13600 State Road 84, Davie, Florida 33325 and the name and street address of the initial registered agent of this corporation is David Shulman, Esq., 100 West Cypress Creek Road, Suite 700, Fort Lauderdale, Florida 33309.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) 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 director of this corporation is Dr. Mark A. Leinen whose address is 13600 State Road 84, Davie, Florida 33325.

ARTICLE VII
INCORPORATORS

The name and address of the person signing these Articles is Dr. Mark A. Leinen whose address is 13600 State Road 84, Davie, Florida 33325.

ARTICLE VIII
POWERS

This corporation shall have all of the corporate powers enumerated in the Florida Professional Services Corporation Act.

ARTICLE IX
MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

ARTICLE X
ACTION BY DIRECTORS WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.

ARTICLE XI
INDEMNIFICATION

This corporation shall, to the fullest extent permitted by the provisions of the Florida Professional Services Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any by-laws, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holder such office, and shall continue as to a person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors and administrators of such a person.

ARTICLE XII
AMENDMENT

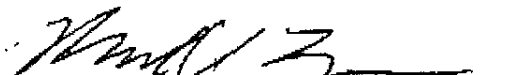
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

ARTICLE XIII
BYLAWS

The bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any bylaw adopted by shareholders if the shareholders specifically provide such bylaw is not subject to amendment or repeal by the directors.

ARTICLE XIV

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16 of February, 2007.


Dr. Mark A. Leinen

ACCEPTANCE OF REGISTERED AGENT

Having been named as the Registered Agent to accept service of process for **LEINEN VETERINARY SERVICES, P.A.** at the place designated in the Articles of Incorporation, I agree to act in this capacity, I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of the Registered Agent.

Dated: February 16, 2007



David Shulman, Esq.

FILED
07 FEB 22 AM 9:10
CLERK OF STATE
TALLAHASSEE, FLORIDA