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November 16, 2007

S	ERVICES <sub>c</sub>		CORPORATION NAME (S) AND DOCUMENT NUMBER (S): Breeze Veterinary Services, Inc.			
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Filing Evidence  □ Plain/Confirmation Copy		Сору	Type of Document  ☐ Certificate of Status			
	□ Certified Copy		□ Certificate of G	ood Standing		
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	Retrieval Request  Photocopy		<ul> <li>All Charter Documents to Include Articles &amp; Amendments</li> <li>Fictitious Name Certificate</li> </ul>			
	□ Certified Copy		□ Other			
	NEW FILINGS		AMENDMENTS	SECON N		
X	Profit		Amendment			
	Non Profit		Resignation of RA Officer/Director	FILED		
	Limited Liability		Change of Registered Agent	FILED  NOV 16 MI II: 3:  METARY OF STATE  ANASSEE, FLORID		
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	Annual Reports		Foreign			
	Fictitious Name		Limited Liability			
	Name Reservation		Reinstatement			
	Reinstatement		Trademark	7		
	-		Other			

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE ELANGE

<u>OF</u>

# CORAL BREEZE VETERINARY SERVICES, INC.

The undersigned subscriber, a natural person competent to contract, for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation for such corporation:

#### ARTICLE I - NAME

The name of the proposed corporation is:

CORAL BREEZE VETERINARY SERVICES, INC.

## **ARTICLE II - NATURE OF BUSINESS**

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida including but not limited to the practice of veterinary medicine.

# ARTICLE III - CAPITAL STOCK

The total number of shares of stock which the Corporation shall have the authority to issue is one thousand (1,000) shares and the par value of each of such shares is one (\$1.00) dollar.

All of said stock shall be payable in cash, property, labor, or services at a just valuation to be fixed by the officers at a meeting called for that purpose; property, labor, or services may be purchased, or paid for with the capital stock at a just valuation to be fixed by the officers of the Corporation at a meeting called for that purpose.

## ARTICLE IV- TERM OF EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved according to law and shall commence business on the date that these Articles are filed and approved by the Department of State of the State of Florida.

### <u>ARTICLE V - LOCATION</u>

The principal place of business of the Corporation shall be at:

CORAL BREEZE VETERINARY SERVICES, INC. 8911 Rockridge Glen Cove Boynton Beach, FL 33473

## <u>ARTICLE VI - DIRECTORS</u>

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Stockholders, but shall never be less than one.

The name and post office address of the member of the first Board of Directors is:

Robert Martin, DVM 8911 Rockridge Glen Cove Boynton Beach, FL 33473

#### <u>ARTICLE VII - SUBSCRIBER</u>

The name and post office address of the subscriber hereto is:

Robert Martin, DVM 8911 Rockridge Glen Cove Boynton Beach, FL 33473 **ARTICLE VIII - AMENDMENT** 

These Articles of Incorporation may be amended in the manner provided by law. Every

amendment shall be approved by the Stockholders at a Stockholders' Meeting by vote of the

Stockholders voting the majority of the stock capable of being voted, unless all the stockholders sign

a written statement manifesting their intention that a certain amendment to these Articles of

Incorporation is made.

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ARTICLE IX - INITIAL REGISTERED AGENT

The corporation has designated the following as the registered Agent for the corporation,

pursuant to Florida Statutes, to wit:

Robert Martin, DVM

8911 Rockridge Glen Cove Boynton Beach, FL 33473

**ARTICLE X - PREEMPTIVE RIGHTS** 

Every shareholder, upon the sale for cash of any new stock of this corporation of the same

kind, class or series as that which he already holds, shall have the right to purchase his pro rata share

thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is

offered to others.

3

I hereby accept and am familiar with the duties of being registered agent.

Robert Martin, DVN

Incorporator and Registered Agent

STATE OF FLORIDA )
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this date before me, the undersigned authority, personally appeared ROBERT MARTIN who, after being duly sworn by me on oath, acknowledged that he executed the foregoing Articles of Incorporation for the purposes expressed therein, and he acknowledged that he is a natural person competent to contract.

SWORN TO AND SUBSCRIBED before me, this 13th day of November, 2007.

SUSAN M. ENGLE

Notary Public, State of Florida

Commission# DD701049

My comm. expires Aug. 04, 2011

**NOTARY PUBLIC** 

Hesir, M Engl

**SEAL** 

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