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To:

Division of Corporations

Fax Number : (850)617-6381

Account Name : WEAVER & MCCLENDON, PA.

Account Number : 073777002313

Fax Number

Phone : (863) 676-6000 : (863)678-1515

FLORIDA PROFIT/NON PROFIT CORPORATION

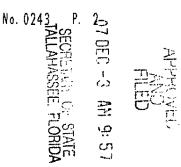
Bumps & Bruises Veterinary Services, PA

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Corporate Filing Menu





ARTICLES OF INCORPORATION

OF

BUMPS & BRUISES VETERINARY SERVICES, P.A.

The undersigned, being a natural person *sui juris* and a subscriber to the shares of the Corporation to be organized hereunder, for the purpose of forming a corporation under Fla. Stat. Ch. 621, does hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the Corporation is BUMPS & BRUISES VETERINARY SERVICES, P.A.

ARTICLE II

The term of existence of the Corporation is perpetual.

ARTICLE III

The nature of the business and the objects and purposes for which the Corporation is organized is to practice veterinary services and to engage in such activities as are permitted by the Professional Service Corporation Act, Fla. Stat. Ch. 621.

ARTICLE IV

The principal office of the corporation shall be 3992 Estepona Avenue, Doral, FL 33178,

ARTICLE V

The street address and mailing address of the initial registered office of the corporation shall be 240 East Park Avenue, Lake Wales, FL 33853, and the name of the initial registered agent at that address shall be **JAMES M WEAVER**.

ARTICLE VI

The aggregate number of shares which the Corporation has authority to issue is One Thousand (1,000) shares, all of which shall be common shares with par value of One Dollar (\$1.00) per share.

ARTICLE VI

The property and business of the Corporation shall be managed and controlled by its shareholders acting in lieu of a board of directors. The name and address of the initial shareholder is:

<u>NAME</u>

RESIDENCE

LISA S. BUMP

3992 Estepona Avenue Doral, FL 33178

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ARTICLE VII

The name and place of residence of the incorporator are as follows:

NAME

ADDRESS

LISA S. BUMP

3992 Estepona Avenue Doral, FL 33178

IN WITNESS WHEREOF, I have hereunto set my hand on November 30, 2007.

LISA S. BUMP, incorporator

ACKNOWLEDGMENT

This instrument was acknowledged under oath before me in Polk County, Fiorida, on November 30, 2007, by LISA S. BUMP, personally known to me or driver's license verified identity (_).

Notes Public

BROOKE BUILLINGTON
MY COMMISSION # DD 677224
EXPIRES: May 22, 2011
Bonded That Noticy Public Undernature

Instrument Preparer: James M. Weaver, FBN 212792 Weaver & McClendon, PA 240 East Park Avenue Post Office Box 466 Lake Wales, FL 33859-0466 863/676-6000

REGISTERED AGENT CERTIFICATE

THIS CERTIFICATE DESIGNATES THE PRINCIPAL PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND NAMES THE AGENT UPON WHOM PROCESS MAY BE SERVED.

The following is submitted in compliance with Fla. Stat. § 48.091:

BUMPS & BRUISES VETERINARY SERVICES, P.A., desiring to organize and incorporate under the laws of the State of Florida with its principal office and its registered office as indicated in the Articles of Incorporation, and located in the City of Lake Wales, County of Polk, State of Florida, has named JAMES M. WEAVER of 240 East Park Avenue, Lake Wales, FL 33853, as its registered agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above Corporation at the place designated in the Articles of Incorporation and this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

Registered Agent

SECRETALL OF STATE

