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TALAMON STATE BUILDING

09 JAN -5 AM 11:43

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S. HAWKES

JAN 8 2009

EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Animal Medical Clinic at St. Johns, Inc  
(Name of Resulting Florida Profit Corporation)

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

Nikolay H. Nikolov  
(Contact Person)

Animal Medical Clinic  
(Firm/Company)

8000 Sawgrass Village Circle  
(Address)

Ponte Vedra Beach, FL 32082  
(City, State and Zip Code)

For further information concerning this matter, please call:

Nikolay H. Nikolov at ( 904 ) 273-9560  
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$105.00 Filing Fees    ☒ \$113.75 Filing Fees and Certificate of Status    ☐ \$113.75 Filing Fees and Certified Copy    ☐ \$122.50 Filing Fees, Certified Copy, and Certificate of Status

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**Certificate of Conversion**  
For  
**"Other Business Entity"**  
Into  
**Florida Profit Corporation**

FILED  
09 JAN -5 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

This Certificate of Conversion and attached Articles of Incorporation are submitted to convert the following "Other Business Entity" into a Florida Profit Corporation in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Animal Medical Clinic at St. Johns LLC LO2-14004  
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Limited Liability Company  
(Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Florida  
(Enter state, or if a non-U.S. entity, the name of the country)

on 06/07/02  
(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

N/A

4. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation:

Animal Medical Clinic at St. Johns, Inc.  
(Enter Name of Florida Profit Corporation)

5. If not effective on the date of filing, enter the effective date: 01/01/09  
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Signed this 23rd day of December, 2008.

**Required Signature for Florida Profit Corporation:**

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: \_\_\_\_\_

Printed Name: Nikolay H. Nikolov Title: Incorporator

**Required Signature(s) on behalf of Other Business Entity:** [See below for required signature(s).]

Signature: \_\_\_\_\_

Printed Name: Nikolay H. Nikolov Title: Member

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

**If Florida General Partnership or Limited Liability Partnership:**

Signature of one General Partner.

**If Florida Limited Partnership or Limited Liability Limited Partnership:**

Signatures of ALL General Partners.

**If Florida Limited Liability Company:**

Signature of a Member or Authorized Representative.

**All others:**

Signature of an authorized person.

**Fees:**

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

*Animal Medical Clinic at St. Johns, Inc.*

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*2245 CR 210 W, Ste 102  
Jacksonville, FL 32259-4019*

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

*Conducting, to the extent permitted by Florida Law,  
or to carry on in any capacity any business deemed  
legal in the State of Florida.*

### ARTICLE IV SHARES

The number of shares of stock is:

*The maximum number of shares of stock that this  
corporation is authorized to have outstanding at  
anytime is 1,000 shares of common stock, each having  
a par value of \$1.00.*

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

*Dawn M. Stewart, 1701 The Greens Way, Jacksonville, FL 32256 - Director  
Nikolay H. Nikolov, 194 1/2 Roscoe Blvd N, Ponte Vedra Bch, FL 32082 - Director  
Gary L. Neuman, 3705 Navajo Place, Jacksonville, FL 32259 - Director*

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

*Nikolay H. Nikolov, 194 1/2 Roscoe Blvd N, Ponte Vedra Bch, FL 32082*

SECRETARY OF STATE  
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FLORIDA

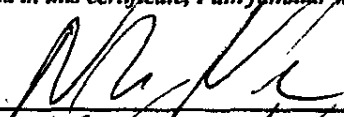
**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

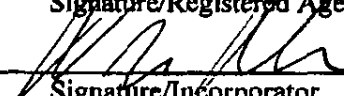
Nikolay H. Nikolov, 194 1/2 Rascue Blvd N, Ponte Vedra Bch, FL 32082

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
\_\_\_\_\_  
Signature/Registered Agent

12/23/08  
Date

  
\_\_\_\_\_  
Signature/Incorporator

12/23/08  
Date