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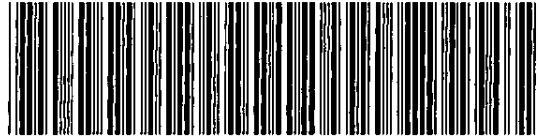
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 26 2009
D. A. WHITE

Munson Vining & Midyette, LLP

Attorneys At Law

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Lakeland, FL 33803
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Fax (863) 683-2849

January 19, 2009

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Companion Animal Hospital, Inc.

Gentlemen:

Enclosed for filing please find an original and one copy of Articles of Incorporation. A check in the amount of \$70.00 is also enclosed for filing fees in this regard. It would be appreciated if you would please forward confirmation of filing in the enclosed self addressed stamped envelope.

Thank you for your assistance with this request.

Sincerely,



Lois A. Hart, Legal Assistant to
Peter J. Munson, Esquire

LAH/s

Enclosures

ARTICLES OF INCORPORATION
OF
COMPANION ANIMAL HOSPITAL, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I - Name

The name of the corporation is **COMPANION ANIMAL HOSPITAL, INC.**

**ARTICLE II - Principal Office
and Mailing Address of the Corporation**

The address of the principal office of the corporation is 453 Archaic Drive, Winter Haven, Florida 33880, and its mailing address is the same.

ARTICLE III - Commencement and Duration

The corporation is to commence its corporate existence effective immediately, and shall exist perpetually thereafter until dissolved according to law.

ARTICLE IV - Purpose

The corporation is organized for the purpose of operating an animal hospital and transacting any and all lawful business.

ARTICLE V - Stock

The corporation is authorized to issue ten thousand (10,000) shares of \$1.00 par value common stock, which shares shall be a single class.

ARTICLE VI - Preemptive Rights

Each shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price offered to others, a pro rata portion of any stock of any class that the corporation may issue or sell, whether or not of unissued shares authorized by the articles of incorporation as originally filed or

by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof.

ARTICLE VII - Board of Directors

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors.

The corporation shall have two (2) directors initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the bylaws of the corporation.

The name and street address of the initial directors who shall hold office until their successors, who shall be chosen at the first meeting of the stockholders have qualified, shall be:

<u>Name</u>	<u>Business Address</u>
Arthur E. Mattson	453 Archaic Drive, Winter Haven, Florida 33880
Patricia G. Mattson	453 Archaic Drive, Winter Haven, Florida 33880

ARTICLE VIII - Indemnification

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE IX - Bylaws

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend, or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended, or repealed by the board of directors.

ARTICLE X - Amendment

These articles of incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

ARTICLE XI - Incorporators

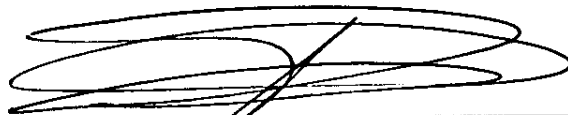
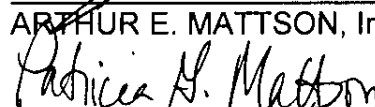
The names and addresses of the Incorporators to these articles of incorporation are:

<u>Name</u>	<u>Address</u>
Arthur E. Mattson	453 Archaic Drive, Winter Haven, Florida 33880
Patricia G. Mattson	453 Archaic Drive, Winter Haven, Florida 33880

ARTICLE XII - Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 1611 Harden Boulevard, Lakeland, Florida 33803, and the name of the initial registered agent of the corporation at that address is Peter J. Munson.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these articles of incorporation this 19th day of January, 2009.

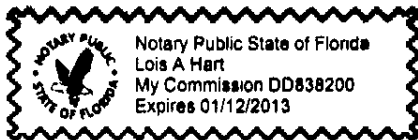
 (SEAL)
ARTHUR E. MATTSON, Incorporator
 (SEAL)
PATRICIA G. MATTSON, Incorporator

STATE OF FLORIDA
COUNTY OF POLK

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared ARTHUR E. MATTSON and PATRICIA G. MATTSON, who [☒] are personally known to me or [☐] produced identification in the form of _____.

WITNESS my hand and official seal this 19th day of January, 2009, at Lakeland, Florida.

(NOTARIAL SEAL)



Lois A. Hart

Notary Public
State of Florida at Large
My Commission Expires:

To: The Department of State
Tallahassee, Florida 32304

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

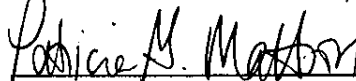
In compliance with Section 607.0501 of the Florida General Corporation Act, the following is submitted:

COMPANION ANIMAL HOSPITAL, INC., with its place of business at 453 Archaic Drive, Winter Haven, Florida 33880, has named **PETER J. MUNSON** located at 1611 Harden Boulevard, Lakeland, Florida 33803, as its agent to accept service of process within Florida.

Dated: January 19, 2009.



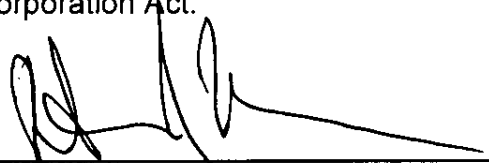
ARTHUR E. MATTSON, Incorporator



PATRICIA G. MATTSON, Incorporator

Having been named to accept service of process for Companion Animal Hospital, Inc., at the place designated in this certificate, I hereby agree to act in this capacity, and I further 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 Chapter 607 of the Florida General Corporation Act.

Dated January 19, 2009.



PETER J. MUNSON, Registered Agent