

P090000 35328

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(Business Entity Name)

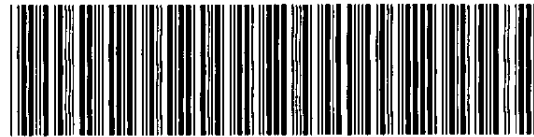
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Special Instructions to Filing Officer:

Seth Nealey / Capital Connection
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03/31/09--01002--006 **78.75

RECEIVED
09 MAR 30 PM 3:44
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
09 MAR 30 PM 12:51
DEPT. OF STATE
TALLAHASSEE, FLORIDA

W09-15013

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Edward E. Dunham
DVM, PA.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

Signature _____

Requested by: Seth

Name _____

Date 3/31

Time 3:45

Walk-In _____

Will Pick Up _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 31, 2009

CAPITAL CONNECTION
ATTN: CHRISTINA

SUBJECT: EDWARD E. DUNHAM D.V.M., P.A.
Ref. Number: W09000015013

We have received your document for EDWARD E. DUNHAM D.V.M., P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 209A00010771

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DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 2, 2009

CAPITAL CONNECTION
ATTN: SETH

SUBJECT: EDWARD E. DUNHAM D.V.M., P.A.
Ref. Number: W09000015013

We have received your document for EDWARD E. DUNHAM D.V.M., P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The registered agent and street address must be consistent wherever it appears in your document.

Please refer to article II.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 209A00010771

ARTICLES OF INCORPORATION OF EDWARD E. DUNHAM D.V.M., P.A.

The undersigned incorporators, who are licensed or otherwise legally authorized to practice law in the State of Florida, associate themselves with the intention of forming a professional corporation in accordance with the Florida Professional Service Corporation and Limited Liability Company Act, and adopt the following articles of incorporation for the corporation:

ARTICLE I

NAME

The name of the corporation is EDWARD E. DUNHAM D.V.M., P.A.

ARTICLE II

PRINCIPAL OFFICE AND INITIAL REGISTERED AGENT

The address of the corporation's principal office is 6405 67th Street East, Palmetto, Florida 34221. The name of the initial registered agent of the corporation, located at that office, is EDWARD E. DUNHAM.

ARTICLE III

DURATION

The period of the corporation's duration shall be perpetual, or until dissolved on a vote of the shareholders as provided in these articles.

ARTICLE IV

PURPOSE

The purpose of the corporation is to provide veterinarian services. The sole and exclusive professional service to be rendered by the corporation is veterinarian practice.

ARTICLE V

CAPITAL STOCK

The total number of shares of stock which the corporation shall be authorized to issue or have outstanding at any one time is 100 shares. These shares shall be of a single class of common stock, and shall have a value of \$1.00 share.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

CORPORATE POWERS

The corporation shall have all the rights and powers now or subsequently conferred on professional corporations by the laws of the State of Florida, including, but not limited to, the following: the right and power to practice law.

ARTICLE VII

INCORPORATORS

The name and street address of each person signing these articles of incorporation as an incorporator is:

Name	Address
Edward E. Dunham	6405 67 th Street East Palmetto, FL 34221

The initial directors shall hold office until their successors are elected and qualified as provided in the bylaws. Then the term of office of each director shall be one year and until the election and qualification of a successor. The number of directors set forth in these articles of incorporation and constituting the initial board of directors shall be the authorized number of directors until that number is changed by a bylaw duly adopted by the shareholders.

ARTICLE VIII

BYLAWS

The initial directors shall submit the proposed bylaws to the shareholders at a meeting to be held for that purpose not more than fifteen days following the issuance of the Certificate of Incorporation. Following the adoption of bylaws by the affirmative vote of three fourths of the shareholders, the internal affairs of the corporation are to be regulated and managed in accordance with the bylaws.

ARTICLE IX

DISSOLUTION

The corporation may be dissolved at any time (1) by unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least two-thirds of the outstanding shares of the corporation entitled to vote. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by the shareholder.

The undersigned incorporators of this corporation have executed these articles of incorporation at Bradenton, Manatee County, Florida, on March 25, 2009.

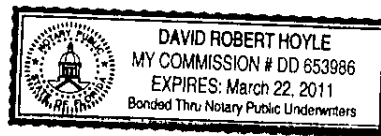
Edward E. Dunham, PKM
EDWARD E. DUNHAM

STATE OF FLORIDA
COUNTY OF MANATEE

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared EDWARD E. DUNHAM, subscriber, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation. He has produced a valid driver's license as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 25 day of March 2009.

David Robert Hoyle
Notary Public
State of Florida at Large



FILED
09 MAR 20 PM 12:51
CLERK OF COURT
TALLAHASSEE, FLORIDA

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 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

THAT EDWARD E. DUNHAM D.V.M., P.A., DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS
PRINCIPAL PLACE OF BUSINESS AT 6405 67TH STREET EAST, PALMETTO,
STATE OF FLORIDA, HAS NAMED EDWARD E. DUNHAM, LOCATED AT 6405
67TH STREET EAST, PALMETTO, FLORIDA 34221, AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

SIGNATURE: Edward E. Dunham
EDWARD E. DUNHAM

TITLE: President

DATE: March 25, 2009.

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE
ABOVE STATED CORPORATION, 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.

SIGNATURE: Edward E. Dunham
EDWARD E. DUNHAM

DATE: DATE: March 25, 2009.

FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA