

PO9000045751

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

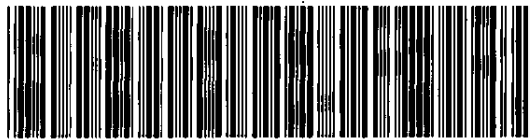
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600155949346

05/22/09--01019--014 **78.75

2009 MAY 22 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

J. B. Myers MAY 26 2009

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: LOVING CARE ANIMAL HOSPITAL, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Gresham Stoneburner
Name (Printed or typed)

841 Prudential Dr., Ste 1400; Jacksonville, FL 32207
Address

Jacksonville, FL 32207
City, State & Zip

(904) 393-9000
Daytime Telephone number

rblank@jaxbusinesslaw.com
E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 MAY 22 PM 1:09

FILED

NOTE: Please provide the original and one copy of the articles.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 MAY 22 PM 1:10

FILED

**ARTICLES OF INCORPORATION
OF
LOVING CARE ANIMAL HOSPITAL, INC.**

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation.

**ARTICLE I
NAME AND ADDRESS**

Name: The name of the corporation is: Loving Care Animal Hospital, Inc.

Address of Principal Office: The address of the principal office of the corporation is 103 Cleveland Avenue, Largo, Florida 33770.

Mailing Address: The mailing address of the corporation is 103 Cleveland Avenue, Largo, Florida 33770.

**ARTICLE II
DURATION**

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if these Articles are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

**ARTICLE III
PURPOSES**

This corporation is organized for the purposes of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 (One Thousand) shares of voting common stock having a par value of \$.01 (one cent) per share.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The name and the Florida street address of the initial registered office of this corporation is: Gresham R. Stoneburrer, 841 Prudential Drive, Suite 1400, Jacksonville, Florida 32207.

ARTICLE VI
DIRECTORS

(a) **Number.** This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

(b) **Initial Directors.** The name and street address of the member of the first Board of Directors of the corporation are:

<u>Name</u>	<u>Address</u>
Richard D. Dinon	2601 67th Way N. St. Petersburg, Florida 33710

ARTICLE VII
BYLAWS

The initial bylaws of this corporation shall be adopted by the board of directors. Bylaws shall thereafter be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the board of directors.

ARTICLE VIII
INCORPORATOR

The name and street address of the incorporator of this corporation are:

<u>Name</u>	<u>Address</u>
Richard D. Dinon	2601 67th Way N. St. Petersburg, Florida 33710

ARTICLE IX INDEMNIFICATION

The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE X AMENDMENT


This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the 21st
day of May, 2009.


Richard D. Dinon, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, 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. I am familiar with and I accept the obligations of a registered agent.


Gresham R. Stoneburner
Registered Agent

Dated: May 21st, 2009

FILED
2009 MAY 22 PM 1:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA