



H09000204815

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

FILED  
09 SEP 21 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

**Mary E. Mouriz, D.V.M., P.A.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Mary E. Mouriz, D.V.M., P.A.  
2880 N.E. 14th Street #909  
Pompano Beach, FL 33062**

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1,500 SHARES at No Par Value**

### ARTICLE IV PURPOSE

The purpose for which this corporation is/are formed, are as follows:

**To practice the profession of: Veterinary Medicine**

*Prepared By:*  
**Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-635-3840**

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**ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Mary E. Mouriz  
2880 N.E. 14th Street #909  
Pompano Beach, FL 33062

**ARTICLES VI INITIAL OFFICER(S)/DIRECTOR(S)**

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Mary E. Mouriz - President/Director  
2880 N.E. 14th Street #909  
Pompano Beach, FL 33062

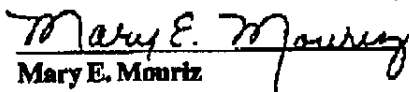
**ARTICLES VII INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Mary E. Mouriz  
2880 N.E. 14th Street #909  
Pompano Beach, FL 33062

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21st day of September 2009.

  
Mary E. Mouriz  
SIGNATURE

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE  
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

FILED  
09 SEP 21 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

1. The name of the corporation is: Mary E. Mouriz, D.V.M., P.A.

2. The name and address of the registered agent and office is:

Mary E. Mouriz

Name

2880 N.E. 14th Street #909

(P.O. Box or Mail Drop Box NOT Acceptable)

Panama Beach, FL 33062

(City / State / Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

Mary E. Mouriz  
Mary E. Mouriz  
SIGNATURE

September 21, 2009  
(Date)

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