

# Florida Department of State

Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

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

Certificate of Status	1
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## ARTICLES OF INCORPORATION

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

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
1-518-935-3840

PHIS: 55

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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.

1.	The name	of the	corporation is:	Mary F. 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)
Posmpano Reach, EL 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
SIGNATURE

September 21, 2009 (Date)

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