

P10000022226

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000056184 3)))



H100000561843ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : AARON A. FARMER, P.L.
Account Number : 120070000090
Phone : (239) 262-2040
Fax Number : (239) 262-2180

FILED
2010 MAR 11 PM 4:42
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
JAMES B. BOWEN, DVM, P.A.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

RECEIVED
10 MAR 11 PM 3:45
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu Help

T. Bush MAR 18 2010

H10000056184 3

2010 MAR 11 PM 4:42

FILED

**ARTICLES OF INCORPORATION
OF
JAMES B. BOWEN, DVM, P.A.**

THE UNDERSIGNED, acting as sole incorporator of a professional corporation formed under the Florida Professional Service Corporation and Limited Liability Company Act, F.S. Chapter 621 adopts the following Articles of Incorporation:

FIRST: The name of the corporation (the "Corporation") is: **JAMES B. BOWEN, DVM, P.A.**

SECOND: The initial principal office and mailing address of the Corporation is 1095 Bald Eagle Drive, Suite #1, Marco Island, Florida 34145.

THIRD: The aggregate number of shares that the Corporation is authorized to issue is 1,000 shares of common stock, and the par value of each such share shall be \$1.00. Par value shall have no effect on the Corporation's capital structure.

FOURTH: The street address of the initial registered office of the Corporation is 999 Vanderbilt Beach Road, Suite 606, Naples, Florida 34108 and the name of the Corporation's initial registered agent at such address is **FARMER & HINSON, PLLC**

FIFTH: The name and address of the sole incorporator of the Corporation are Aaron A. Farmer, c/o **FARMER & HINSON, PLLC**, 999 Vanderbilt Beach Road, Suite 606, Naples, Florida 34108.

SIXTH: The number of directors constituting the initial Board of Directors of the Corporation is Two (2). The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than One (1). The name and address of the person to serve as the initial directors of the Corporation until the first annual meeting of the shareholders of the Corporation, or until one or more successors have been elected and qualify, are as follows:

James B. Bowen, DVM	President
361 Colonial Avenue	
Marco Island, FL 34145	

Donna R. Bowen	Vice President
361 Colonial Avenue	Secretary
Marco Island, FL 34145	Treasurer

SEVENTH: The general purposes for which this Corporation is organized shall be to render veterinary medicine services and operate an animal hospital available to members of the general public, and to do all things in connection therewith that are customarily performed by licensed veterinarians operating an animal hospital under the laws of the State of Florida. In furtherance of its corporate purposes, the Corporation shall have all of the general and specific

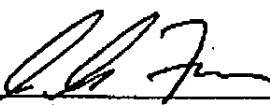
H10000056184 3

powers and rights granted to and conferred on a corporation by the Professional Service Corporation and Limited Liability Company Act.

EIGHTH: No one other than an individual who is duly licensed or legally authorized to render licensed veterinarian medical services in the State of Florida may own stock of this Corporation. No Shareholder of this Corporation shall enter into a voting trust agreement or any other type of agreement vesting another person with the authority to exercise the voting power of any or all of his stock. Any Shareholder who becomes legally disqualified to render licensed medical services shall sever all employment with and financial interest in the Corporation. No Shareholder of the Corporation may sell or transfer his stock in this Corporation, except to another individual who is eligible to be a Shareholder of the Corporation.

NOW, THEREFORE, the undersigned, being the sole incorporator hereinbefore named, for the purpose of forming a corporation under the Florida Professional Service Corporation and Limited Liability Company Act, F.S. Chapter 621 has executed these Articles of Incorporation this 11th day of March, 2010.

FARMER & HINSON, PLLC, a Florida professional limited liability company Incorporator

By: 
Aaron A. Farmer, Esq., Its Manager

H10000056184 3

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

1. The name of the corporation is: JAMES B. BOWEN, DVM, P.A.
2. The name and address of the registered agent and office is:

FARMER & HINSON, PLLC
999 Vanderbilt Beach Road, Suite 606
Naples, Florida 34108

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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

FARMER & HINSON, PLLC, a Florida
professional limited liability company Initial
Registered Agent

By: 

Aaron A. Farmer, Its Manager

FILED

2010 MAR 11 PM 4:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA