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2010 DEC 13 AM 11:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers DEC 13 2010

**BRIAN E. JOHNSON, P.A.**

*Attorney At Law*

7150 Seminole Boulevard  
Seminole, Florida 33772

Ph (727) 391-9756  
Fax (727) 392-9496

December 9, 2010

Florida Department of State  
Division of Corporations  
New Filings Department  
P.O. Box 6327  
Tallahassee, Florida 32314

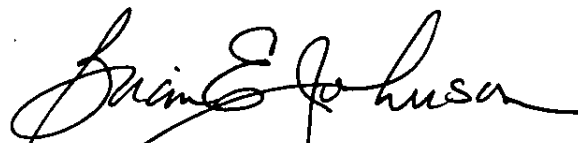
RE: Northwest Veterinary Clinic, Inc.; Articles of Incorporation

Dear Sir/Madam:

Enclosed please find the executed Articles of Incorporation for Northwest Veterinary Clinic, Inc. Please file the Articles and return confirmation of the filing as well as a stamped copy to this office. I have included my firm check in the amount of \$78.75 to cover the filing costs.

If you have any questions, please do not hesitate to contact my office.

Sincerely,



Brian E. Johnson, P.A.

tr/bej  
Enclosures

FILED  
2010 DEC 13 AM 11:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**  
**Dec 13, 2010 08:00 AM**  
**ARTICLES OF INCORPORATION**  
**Secretary of State**

**OF**

**NORTHWEST VETERINARY CLINIC, INC.**

The undersigned subscriber to these Articles of Incorporation is a natural person, competent to contract, and hereby forms a Corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the Corporation shall be NORTHWEST VETERINARY CLINIC, INC.

**ARTICLE II - NATURE OF BUSINESS**

To conduct an animal Veterinary business inclusive of all ancillary operations permitted under Florida Law.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of common stock, each share having \$1.00 par value per share.

**ARTICLE IV - TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the original registered office of this corporation shall be 4800 66th Street North, St. Petersburg, Florida 33709-3193, and the name of the initial registered agent of this Corporation at that address is Diane Sheppard.

## **ARTICLE VI - DIRECTORS**

The number of Directors may be increased from time to time in the manner set forth in the By-Laws, but the number of Directors shall never be less than one (1).

## **ARTICLE VII - INITIAL DIRECTORS**

The name and street address of the first Board of Directors who shall hold office until their successors are elected or appointed and have qualified are as follows:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Diane Sheppard	4800 66th St. North St. Petersburg, Fl 33709-3193

The persons named as Directors of the Corporation are of full age and residents of the United States.

## **ARTICLES VIII - INITIAL OFFICERS**

The Corporation's initial officers shall be as follows:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Diane Sheppard, President	4800 66th St. North, St. Petersburg, Fl 33709
Diane Sheppard, Vice President	4800 66th St. North, St. Petersburg, Fl 33709
Diane Sheppard, Secretary	4800 66th St. North, St. Petersburg, Fl 33709
Diane Sheppard, Treasurer	4800 66th St. North, St. Petersburg, Fl 33709

## **ARTICLE IX - INCORPORATORS**

The name and address of the person signing these Articles of Incorporation is the Corporate attorney Brian E. Johnson, P.A., whose address is 7150 Seminole Blvd., Seminole, Fl 33772.

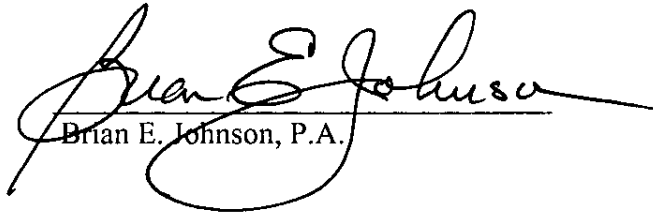
**ARTICLE X - BY-LAWS**

The initial By-Laws of the Corporation shall be adopted by the Board of Directors at the organizational meeting; thereafter the power to adopt, alter, amend or repeal the By-Laws shall be vested in the Shareholders of the Corporation.

**ARTICLE XI - PRINCIPAL OFFICE**

The principal office of this Corporation shall be 4800 66th Street North, St. Petersburg, FL 33709-3193.

IN WITNESS WHEREOF, we have hereunto set our hands and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 9th day of December, 2010.

  
Brian E. Johnson, P.A.

STATE OF FLORIDA )  
COUNTY OF PINELLAS )

BEFORE ME, the undersigned authority, personally appeared Brian E. Johnson, who provided Driver's License as identification and who executed the foregoing Articles of Incorporation, and I acknowledged before me that HE executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State of named above this 9th day of December 2010.



  
NOTARY PUBLIC

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.

DIANE SHEPPARD


In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in  
compliance with said Act:

That Northwest Veterinary Clinic, Inc., desiring to organize under the laws of the State  
of Florida with its principal office, as indicated in the Articles of Incorporation at City of St.  
Petersburg, County of Pinellas, State of Florida, has named Diane Sheppard located at 4800 66th  
Street North, St. Petersburg, FL 33709-3193, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated Corporation at place  
designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the  
provision of said Act relative to keeping open said office.

FILED  
2010 DEC 1 AM 11:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

  
\_\_\_\_\_  
Diane Sheppard  
as Registered Agent