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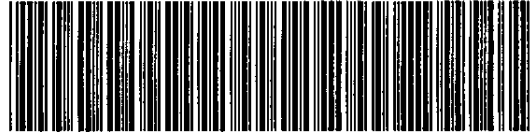
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

K 06/07/11

COVER LETTER

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

SUBJECT: Clear Lake Animal Hospital, P.A.

(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: Steffani Morris-Moe
Name (Printed or typed)

14212 Aster Avenue
Address

Wellington, Florida 33414
City, State & Zip

561-649-5109

Daytime Telephone number

Steffani718@GMAIL.COM

E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION
Of
CLEAR LAKE ANIMAL HOSPITAL, P.A.

(A Professional Veterinary Service Corporation)

ARTICLE I

NAME

The name of this corporation shall be **CLEAR LAKE ANIMAL HOSPITAL, P.A.**

ARTICLE II

SPECIFIC NATURE OF BUSINESS

This corporation is hereby authorized to engage solely in the business of professional service to the public in the area of veterinary medicine, as a professional legal corporation within meaning of Chapter 621, Florida Statutes. The corporation is not permitted to engage in any business other than the rendering of professional veterinary services, except as may be provided by law.

All services by the corporation must be rendered through or by officers, or employees or agents who are duly licensed or otherwise legally authorized to perform professional veterinary services.

ARTICLE III

CORPORATION EXISTENCE

The Corporation shall have perpetual existence, which existence shall commence on the date filing of these Articles of Incorporation

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COUNTY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV
PRINCIPAL OFFICE

The principle office and place of this Corporation shall be located at : 2725 North Australian Avenue; West Palm Beach, Florida 33407, with the privilege of establishing offices and places of business at other places in the State of Florida or the United States of America or abroad as may be permitted by law.

ARTICLE V
CAPITAL STOCK

The maximum number of shares if stock that the corporation is authorized to have outstanding at any time is One Thousand (1000) Shares with a par value of One Dollar (\$1.00) per share.

ARTICLE VI
QUALIFICATION OF SHAREHOLDERS

All shareholders must at all times be:

- (a) Licensed by the State of Florida to practice veterinary medicine;
- (b) Principally engaged in the business of the Corporation;
- (c) Free of any voting trust or other voting exercise the voting power of any person other than the shareholder authority to exercise the voting power if any or all of his stock.

Should any shareholder fail to meet each and every of the above conditions, or should any shareholder, or officer, agent or employee of the corporation become disqualified to render professional veterinary services within the State of Florida, or should any such person accept employment that places restrictions or limitations upon his rendering of such professional service, he shall be required to sever all employment with, and financial interest in, the Corporation forthwith. The Bylaws of the Corporation shall provide a method and formula for redemption of stock in the event of such disqualification or the death of a shareholder.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

RESTRICTION ON ALIENATION OF SHARES

No shareholder may assign or transfer any of his shares or any interest in his shares to any person not entitled to be a shareholder under these articles.

ARTICLE VIII

PREEMPTIVE RIGHTS

Shareholders shall have preemptive right to acquire unissued of treasury shares of the Corporation or securities of the Corporation convertible into carrying a right to subscribe to or acquire shares, in direct proportion to the number of shares then held by each shareholder compared to the total number of shares already issued.

ARTICLE IX

INCORPORATION

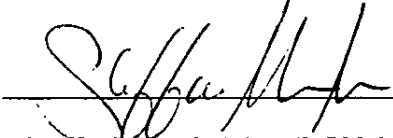
The name and street address of the person signing as Incorporator, and acknowledging these Articles of Incorporation is as follows: Steffani Morris-Moe, D.V.M.; 2725 North Australian Avenue, West Palm Beach, Florida 33407.

ARTICLE X

INITIAL REGISTERED OFFICE AND AGENT

The Corporation's initial registered office and the name of the Corporation's initial registered agent at such address is: Steffani Morris-Moe, D.V.M., 2725 North Australian Avenue, West Palm Beach, Florida 33407.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 1 day of June 2011.

 DVM
Steffani Morris-Moe, D.V.M.

STATE OF FLORIDA

COUNTY OF PALM BEACH

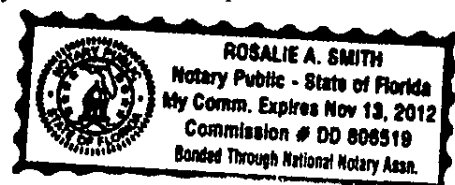
BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, [personally appeared **STEFFANI MORRIS-MOE, D.V.M.**, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 1st day of June, 2011.

Rosalie A. Smith

Notary Public, State of Florida at Large

My Commission Expires:



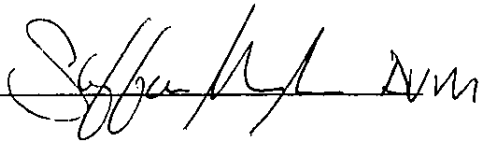
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OFFICE OF THE
CLERK OF THE
STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS
OR DOMICLE FOR THE SERVICE OF PROCESS WITHIN FLORIDA , AND
ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

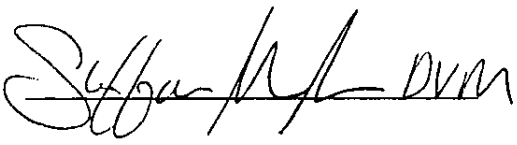
In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

FIRST: that Clear Lake Animal Hospital , P.A., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2725 North Australian Avenue, West Palm Beach, Palm Beach County, Florida 33407 has named Steffani Morris-Moe, D.V.M. as its agent to accept service of process within Florida.

Dated 6/1/11


Steffani Morris-Moe D.V.M.

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, I further state that I am familiar with and accept the obligation provided for in F.S. Sect 607.0501


Steffani Morris-Moe, D.V.M.

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA