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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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Jupiter Creek Professional Center 1102 W. Indiantown Road • Suite 7 Jupiter, FL 33458-6813



(561) 744 - 4600 Tele (561) 744 - 4601 Fax www.jupiterlawcenter.com

September 13, 2011

Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32301

Attn: Pamela Smith, Regulatory Specialist II

Re: Articles of Incorporation of James L. Wells, D.V.M., P.A.

Dear Ms. Smith:

Per your September 6TH letter (copy enclosed), enclosed are an original and two (2) copies of the Articles of Incorporation. Page 2, Article VIII of the Articles has been signed by me as the Registered Agent accepting the designation.

Our check, in the amount of \$70.00 in payment of the Filing Fee (\$35.00) and Registered Agent Designation (\$35.00) was previously mailed to you with the original Articles on August 15TH (copy of our cover letter enclosed) – and it was not returned to us with your September 6TH letter so I assume that you still have it.

Kindly file the original Articles and return the date-stamped copies along with your traditional receipt in the envelope provided.

Thank you for your anticipated courtesies and prompt attention to this matter.

Sincerel

JUPITER LAW CENTER

Agam S. Gumsor

ASG/cef Encs.



FLORIDA DEPARTMENT OF STATE Division of Corporations

September 6, 2011

JUPITER LAW CENTER JUPITER CREEK PROFESSIONAL CENTER 1102 W INDIANTOWN RD, SUITE 7 JUPITER, FL 33458-6813

SUBJECT: JAMES L. WELLS, D.V.M., P.A.

Ref. Number: W11000043826

We have received your document for JAMES L. WELLS, D.V.M., P.A. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Letter Number: 611A00020626

Pamela Smith Regulatory Specialist II

www.sunbiz.org

Jupiter Creek Professional Center 1102 W. Indiantown Road • Suite 7 Jupiter, FL 33458-6813



(561) 744 - 4600 Tele (561) 744 - 4601 Fax www.jupiterlawcenter.com

August 30, 2011

Division of Corporations Department of State P. O. Box 6327 Tallahassee, FL 32301

Attn: Pamela Smith, Regulatory Specialist II

TH SEP -2 AH IO: 39
SECRETARY OF STATE

Re: Articles of Incorporation of JAMES L. WELLS, D.V.M., P.A.

Dear Ms. Smith:

Per your August 23RD letter (copy enclosed), enclosed are an original and two (2) copies of the Articles of Incorporation.

Page 1, Article III of the Articles has been amended to reflect that the corporation is being organized for the purposes of providing Veterinarian services.

Our check, in the amount of \$70.00 in payment of the Filing Fee (\$35.00) and Registered Agent Designation (\$35.00) was mailed with the original Articles on August 11TH (copy of our cover letter enclosed).

Kindly file the original Articles and return the date-stamped copies along with your traditional receipt in the envelope provided.

Thank you for your anticipated courtesies and prompt attention to this matter.

Sincerely,

JUPITER LAW CENTER

Adam S. Gumson

ASG/gsp Encs.



RECEIVED 11 SEP -2 AM 10: 39 SECRETARY OF STATE TALLAHASSEE, FLORIDA

August 23, 2011

JUPITER LAW CENTER
JUPITER CREEK PROFESSIONAL CENTER
1102 W INDIANTOWN RD, SUITE 7
JUPITER, FL 33458-6813

SUBJECT: JAMES L. WELLS, D.V.M., P.A. Ref. Number: W11000043826

We have received your document for JAMES L. WELLS, D.V.M., P.A. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific business purpose of the professional association must be stated in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Pamela Smith Regulatory Specialist II

Letter Number: 611A00019684

Jupiter Creek Professional Center 1102 W. Indiantown Road • Suite 7 Jupiter, FL 33458-6813



(561) 744 - 4600 Tele (561) 744 - 4601 Fax www.jupiterlawcenter.com

August 15, 2011

Corporate Records Bureau Division of Corporations Department of State P. O. Box 6327 Tallahassee, FL 32301

Re: Articles of Incorporation of JAMES L. WELLS, D.V.M., P.A.

Gentlemen:

Enclosed are the following:

- 1. original and two (2) copies of the Articles of Incorporation to be filed; and
- 2. check, in the amount of \$70.00 in payment of the Filing Fee (\$35.00) and Registered Agent Designation (\$35.00).

Kindly file the original and return the date-stamped copies along with your traditional receipt in the envelope provided.

Thank you for your anticipated courtesies and prompt attention to this matter.

Sincerely.

JUPĮJĘRĮĘĄW/CENTER

Adam S Guman

ASG/gsp Encs.

ARTICLES OF INCORPORATION OF JAMES L. WELLS, D.V.M., P.A.

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

11 SEP 19 PM 1: 16

The undersigned, acting as Incorporator of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

The name of the Corporation is: JAMES L. WELLS, D.V.M., P.A.

ARTICLE II

This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE III

The Corporation is organized to provide Veterinarian services.

ARTICLE IV

The capital stock authorized the par value thereof and the characteristics of such stock shall be as follows:

Number of Shares Authorized	Par Value <u>Per Share</u>	Class of Stock
100	\$1.00	Common

ARTICLE V

This Corporation shall indemnify and insure its Officers and Directors, or any former Officers and Directors, to the fullest extent permitted by law either now or thereafter.

ARTICLE VI

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and Shareholders, but the Shareholders may provide in any by-laws made by them that such by-laws shall not be altered, amended or repealed by the Board of Directors.

ARTICLE VII

To the fullest extent allowable by law, the Board of Directors may establish committees of Directors consisting of two or more persons and the Directors may rely on information, opinions, reports or statements, including financial statements and other financial data prepared or presented by such committee.

ARTICLE VIII SECRETARY OF STATE REGISTERED AGENT/OFFICE AND MAILING ADDRESS DIVISION OF CORPORATIONS

The address of the initial mailing office of the Corporation is: c/o JUHI BER LAW PM 1: 16
CENTER, Jupiter Creek Professional Center, 1102 W. Indiantown Rd., Suite 7, Jupiter, FL 334586813, with the privilege of having its offices and branch offices at other places within or without
the State and the name of its initial registered agent at such address is ADAM S. GUMSON, ESQ.,
who hereby acknowledges that he is familiar with and accepts the duties and responsibilities as
Registered Agent for said corporation.

Registered Agent's Acceptance:

ARTICLE IX

The number of Directors constituting the initial Board of Directors of the Corporation is one (1), and the name and address of the persons who are to serve as Directors until the first annual meeting of Shareholders or until their successors are elected and shall qualify are:

NAME

ADDRESS

JAMES L. WELLS

1711 17TH Lane Palm Beach Gardens, FL 33418

ARTICLE X

The name and address of the Incorporator is:

NAME

ADDRESS:

JAMES L. WELLS

1711 17TH Lane Palm Beach Gardens, FL 33418

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles

The foregoing instrument was acknowledged before me this _____ day of August 2011, by JAMES L. WELLS, who is personally known to me or who has produced a Drivers License as identification.

NOTARY PUBLIC STATE AFOIL ON USONE MY COMMISSION * DD821540 EXPIRES: September 10, 2012

NOTARY'S NAME THE PLANT OF STAMPED OR TYPE!