

PI/000109331

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

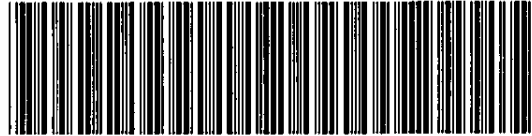
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200215623252

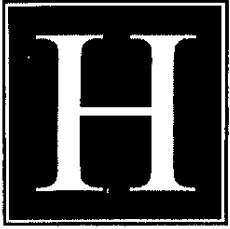
12/29/11--01037--012 \*\*70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11 DEC 29 PM 11:38

APPROVED  
AND  
FILED

VH



## Hunt Law Firm, P.A.

---

601 S 9<sup>TH</sup> Street • Leesburg, FL 34748 • PH (352) 365-2262 • FX (352) 365-1928 • [info@huntlawpa.com](mailto:info@huntlawpa.com)

December 28, 2011

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

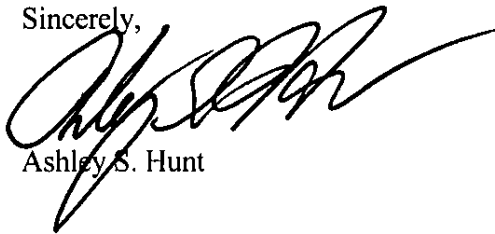
RE: COLONY PLAZA ANIMAL HOSPITAL, P.A.

To Whom It May Concern:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for Colony Plaza Animal Hospital, P.A., together with a check made payable to Florida Department of State in the amount of \$70.00 to cover the filing fee.

Should you have any questions regarding this matter, please do not hesitate to contact me. Thank you for your cooperation and attention herein.

Sincerely,



Ashley S. Hunt

ASH/cpm  
Enclosures

APPROVED  
AND  
FILED

11 DEC 29 PM 11:38

**ARTICLES OF INCORPORATION**

**of**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COLONY PLAZA ANIMAL HOSPITAL, P.A.**

The undersigned natural person(s) of legal age, acting as incorporator(s) under the provisions of Florida Statutes, Chapter 607, adopt the following Articles of Incorporation:

**ARTICLE I**

Name

The name and address of this corporation shall be: **COLONY PLAZA ANIMAL HOSPITAL, P.A., 1250 SW 44th Terrace, Deerfield Beach, FL 33442.**

**ARTICLE II**

Purposes

The purpose for which this corporation is organized is to operate a veterinary medicine practice.

**ARTICLE III**

Stock

The aggregate number of shares of stock which this corporation shall have authority to issue shall be 10,000 shares of common stock each with a par value of \$1.00.

**ARTICLE IV**

Subscribers, Incorporators & Directors

The name and address of the Subscriber and Incorporator are:

NAME

ADDRESS

**STEVEN D. DRUM**

**1250 SW 44th Terrace  
Deerfield Beach, FL 33442**

---

Ashley S. Hunt, Esquire  
Hunt Law Firm, P.A.  
601 S. 9<sup>th</sup> Street  
Leesburg, FL 34748  
(352) 365-2262  
Florida Bar #845361

The names and addresses of the Director(s) is/are:

**NAME**

**STEVEN D. DRUM**

**ADDRESS**

**1250 SW 44th Terrace  
Deerfield Beach, FL 33442**

**ARTICLE V**

**Informal Shareholder Action**

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the bylaws.

**ARTICLE VI**

**Fundamental Changes**

The affirmative vote of holders of the majority of the outstanding shares of all classes of stock entitled to vote shall be necessary for the following corporate action:

- A. Amendment, alteration, change or repeal of any provision of the Articles of Incorporation;
- B. Reorganization, merger or consolidation of the corporation;
- C. Sale, lease or exchange of the major portion of the property or assets of the corporation; or
- D. Dissolution of the corporation.

**ARTICLE VII**

**Term of Existence**

This corporation shall exist perpetually.

**ARTICLE VIII**

**Directors**

A. The business of the corporation shall be managed initially by a board of one (1) director(s). The number of directors may be, as provided in the bylaws, increased or decreased, but shall never be less than one (1) director.

B. The entire Board of Directors, or any individual director, may be removed from office without assignment of cause by affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote. Directors who are not stockholders may be removed for cause by a majority vote of all classes of stock entitled to vote. Any director who is also a stockholder may be

removed for cause by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote exclusive of the director's own shares of stock.

C. Any vacancy on the Board of Directors shall be filled by the shareholders at a regular or special meeting called for that purpose. A shareholder removed as a director for cause shall not be entitled to vote to fill the vacancy by voting for the removed director without prior approval secured by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote, exclusive of the shareholder's own shares of stock.

D. Members of the Board of Directors or an Executive Committee shall be deemed present at a meeting if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other is used.

#### **ARTICLE IX** **Effective Date**

The date that corporate existence shall begin is the date of filing of these Articles with the Department of State.

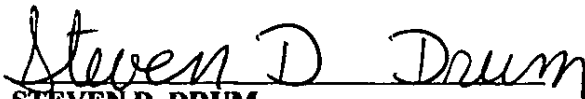
#### **ARTICLE X** **Registered Office and Registered Agent**

The address of the initial registered office of this corporation is **601 S. 9th Street, Leesburg, FL 34748**. The name of the Registered Agent of this corporation is **ASHLEY S. HUNT** at the above office address.

#### **ARTICLE XI** **Bylaws**

Bylaws of this corporation may be adopted, amended, or repealed by either the Board of Directors or by the shareholders entitled to vote, except as otherwise provided in the Bylaws.


IN WITNESS WHEREOF, the undersigned, being the incorporator certifies to the truth of the facts herein stated, this 28<sup>th</sup> day of December, 2011.

  
**STEVEN D. DRUM**

**ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN ARTICLES OF INCORPORATION**

I hereby accept to act as initial Registered Agent for **COLONY PLAZA ANIMAL  
HOSPITAL, P.A.**, as stated in these Articles of Incorporation.

Dated: December 28, 2011

  
ASHLEY S. HUNT

APPROVED  
AND  
FILED

11 DEC 29 PM 11:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA