

P12000025491

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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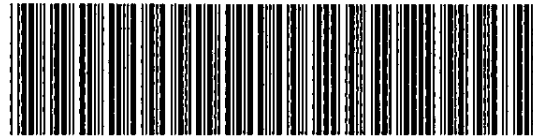
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/14/12--01019--016 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAR 14 AM 11:42

Ps 3/15/12

COVER LETTER

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

SUBJECT: Tallahassee Veterinary Specialists, Inc.
(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: Thomas Mitchell Potter
Name (Printed or typed)

4050 Westfield Court
Address

Sarasota, Florida 34233
City, State & Zip

(941)400-2616
Daytime Telephone number

mpotter@gmx.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
In compliance with Chapter 607 and/or Chapter 621, F.S. (Part 1)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE I NAME

The name of the corporation shall be:

Tallahassee Veterinary Specialists, Inc.

12 MAR 14 AM 11:43

ARTICLE II PRINCIPAL OFFICE

Principal street address

2324 Centerville Rd.

Tallahassee, FL 32308

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To own and operate a veterinary specialty and referral hospital in Tallahassee, Florida and engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: The maximum number of shares this Corporation is authorized to issue is 1,000,000, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Thomas Mitchell Potter, President

Address: 2324 Centerville Rd.
Tallahassee, FL 32308

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Thomas Mitchell Potter

Address: 4050 Westfield Court
Sarasota, FL 34233

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Thomas Mitchell Potter

Address: 2324 Centerville Rd.
Tallahassee, FL 32308

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity:

Thomas M. Potter

Required Signature/Registered Agent

3/10/2012
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Thomas M. Potter

Required Signature/Incorporator

3/10/2012
Date