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Florida Department of State
Division of Corporations
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FLORIDA PROFIT/NON PROFIT CORPORATION
GULFCOAST ANIMAL CARE, INC.

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CAPITAL CONNECTION

NO. 2167

P. 2



November 16, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations

YOUR CAPITAL CONNECTION, INC.

SUBJECT: GULFCOAST ANIMAL CARE, INC.
REF: W12000057933

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Articles must be in numeric order. You are missing Article X.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call (850) 245-6052.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

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CAPITAL CONNECTION

NO. 2167 P. 3

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DIVISION OF CORPORATIONS

EFFECTIVE DATE 11/15/12

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**ARTICLES OF INCORPORATION
OF
GULFCOAST ANIMAL CARE, INC.**

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

**ARTICLE I
NAME**

The name of the corporation is **GULFCOAST ANIMAL CARE, INC.**

**ARTICLE II
NATURE OF BUSINESS**

The general character of the business to be contracted by this
corporation is:

A. To engage in any and all types of lawful businesses and to
acquire by purchase, lease or otherwise, the inventory and
equipment necessary to engage in the operation of such businesses.
Also to acquire by purchase, lease or otherwise, any property, both
real or personal, for the purpose of conducting this business.

B. To acquire by purchase, lease, manufacture, or otherwise
any personal property deemed necessary or useful in the operation
of this business or in the preparation or maintenance of this
business. Also to develop any property, real or personal, at any
time owned, held or occupied by the corporation, and to invest,
trade and deal in any personal property deemed beneficial to the
corporation and to lease, rent, encumber or dispose of any personal
property or real property at the time owned or held by the
corporation.

C. To contract debts and borrow money, issue and sell or
pledge bonds, debentures, notes or other evidence of indebtedness
and execute such mortgages, transfers of corporation property or
other instruments to secure the payment of corporate indebtedness
as required in the operation of this business.

D. To purchase the corporate assets of any other corporation
and engage in the same or similar character of business so long as
such business transactions are reasonably calculated to further the
operation of the business.

E. To guarantee, endorse, purchase, hold, sell, transfer,
mortgage, pledge or otherwise acquire or dispose of the shares of

the capital stock of or any bonds, securities or other evidence of indebtedness created by any other corporation of the State of Florida or any other state or government and while owner of such stock to exercise all rights, powers and privileges of ownership, including the right to vote such stock.

"F." To do any or all of the things herein set forth to the same extent as natural persons might or could do and in any part of the world as principals, agents, contractors or otherwise, along or in company with others and to do and perform all such other things and acts as may be necessary, profitable or expedient in carrying on any of the business or acts named above.

The intention is that none of the objects and powers herein set forth, except where otherwise specified in the Article, shall be in any way limited or restricted by reference to or inference from the terms of any other objects, powers or clauses of this Article or any other Article, but that the objects and powers specified in each of the clauses in this Article shall be regarded as independent objects and powers.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock this corporation is presently authorized to have outstanding at any time is 1,000 shares at \$1.00 per share.

Authorized capital stock may be paid for in cash, services, real or personal property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting of the director(s).

ARTICLE IV INITIAL CAPITAL

The amount and capital with which this corporation shall begin business is One Thousand Dollars and 00/100 (\$1,000.00).

ARTICLE V TERMS OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI ADDRESS

The initial street address of the principal office of the

corporation and mailing address is 91 Ready Avenue, Fort Walton Beach, FL 32548. The Board of Directors of this Corporation may from time to time designate such other address and place for the principal office of the corporation as it sees fit at a regular or special meeting of the Board of Directors.

**ARTICLE VII
REGISTERED AGENT**

The initial registered agent for this corporation is JOHN R. CAITO, 91 Ready Avenue, Fort Walton Beach, FL 32548.

**ARTICLE VIII
DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be increased at the first meeting of the directors and may be increased or diminished thereafter from time to time by the Bylaws. The Directors shall be elected in accordance with the Bylaws.

**ARTICLE IX
INITIAL DIRECTORS**

The name and address of the first Board of Directors of this corporation who shall hold the office of Director until their successors are elected and have qualified as Director is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
JOHN R. CAITO	91 Ready Avenue Fort Walton Beach, FL 32548	PD

The name and address of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to and the value of the consideration are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
JOHN R. CAITO	91 Ready Avenue Fort Walton Beach, FL 32547	1,000	\$1,000.00

**ARTICLE X
EFFECTIVE DATE**

These Articles of Incorporation for GULFCOAST ANIMAL CARE, INC., shall be effective the 15th day of November, 2012.

**ARTICLE XI
AMENDMENTS**

These Articles of Incorporation for **GULFCOAST ANIMAL CARE, INC.**, may be amended in the manner provided by Florida Law. Every amendment to these Articles of Incorporation shall be approved at a meeting of the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

**ARTICLE XII
INTERNAL AFFAIRS**

Provisions for the regulation of the internal affairs of the corporation are:

A. Each shareholder is entitled to vote for the election of Directors and Officers and shall have one (1) vote for each share of stock in the corporation. Cumulative voting shall not be permitted in the election of Officers or Directors.

B. For purposes of determining the number of holders of record of stock of the corporation, stock which is held in joint tenancy, tenancy in common or tenancy by the entireties shall be treated as held by one share holder.

C. Except as herein stated, remaining provisions for the regulation of the internal affairs of the corporation shall be contained in the bylaws.

**ARTICLE XIII
JOINT OWNERSHIP OF STOCK**

There shall be no stock issued in the name of joint tenants, tenants in common or tenancy by the entireties or any other form of joint ownership unless the joint owners are husband and wife and the stock is placed in both names at the time it is originally issued. Exceptions may be made to this rule only by unanimous vote of all stockholders.

IN WITNESS WHEREOF, I have hereunto set my hand and seal and acknowledge I am filing the foregoing Articles of Incorporation under the laws of the State of Florida this 15th day of November, 2012.

John R. Caio
JOHN R. CAIO
Incorporator

STATE OF FLORIDA
COUNTY OF OKALOOSA

I HEREBY CERTIFY that before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared JOHN R. CAIO, who is personally known to me, or X produced Pl. Bank Statement as identification, and he acknowledged before me that he executed the foregoing Articles of Incorporation for the purposes expressed herein.

WITNESS my hand and official seal this 15th day of November, 2012.



John R. Caio
NOTARY PUBLIC - STATE OF FLORIDA

ACCEPTANCE OF REGISTERED AGENT

I HEREBY am familiar with and accept the duties and responsibilities as registered agent for this corporation.

John R. Caio
JOHN R. CAIO
91 Ready Avenue
Fort Walton Beach, FL 32548

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