

From: Joanna Hughes  
4/20/2015

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Division of Corporations

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Email Address: jhughes@jaxlawgroup.com

**FLORIDA PROFIT/NON PROFIT CORPORATION  
CK FIORE-BROOKS, P.A.**

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ARTICLES OF INCORPORATION  
OF  
CK FIORE-BROOKS, P.A.

## ARTICLE I.

NAME

The name of this corporation is CK FIORE-BROOKS, P.A.

## ARTICLE II.

PURPOSE

This corporation is organized for the purpose of rendering professional veterinary services and *engaging in and transacting all other business not in conflict with said purpose as may be permitted under the laws of the State of Florida.*

## ARTICLE III.

PROFESSIONAL CORPORATION RESTRICTIONS

This corporation shall be a professional corporation governed by the provisions of Chapter 621, Florida Statutes. This corporation shall not issue its capital stock to anyone other than an individual who is duly licensed or otherwise legally authorized to render professional veterinary services. No shareholder of this corporation may enter into a voting trust agreement vesting another person with the authority to exercise the voting power of any or all of that person's stock. No shareholder of this corporation may sell or transfer his or her shares of capital stock of this corporation except to an individual or entity that is eligible under the provisions of Chapter 621, Florida Statutes, to be a shareholder of a professional corporation providing veterinary services. If any officer, shareholder, agent or employee of this corporation who has been rendering professional service to the public becomes legally disqualified to render such professional services within this state or accepts employment that, pursuant to existing law, places restrictions or limitations upon that person's continued rendering

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places restrictions or limitations upon that person's continued rendering of such professional services, that person shall sever all employment with, and financial interests in, this corporation forthwith.

#### ARTICLE IV.

##### PRINCIPAL OFFICE

- The initial principal office and mailing address of this corporation is Heron Creek Animal Hospital, 1219 N. Sumpter Boulevard, North Port, FL 34286

#### ARTICLE V.

##### COMMENCEMENT OF EXISTENCE

The existence of the corporation shall commence on execution by the incorporator unless the filing of these Articles of Incorporation occurs more than five (5) business days thereafter, in which event such existence shall commence on the date of filing of these Articles of Incorporation.

#### ARTICLE VI.

##### CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of common stock with a par value of One Cent (\$0.01) per share, which shares shall be and hereby are designated as "Common Shares." Without action by the shareholder(s), any or all of the authorized shares may be issued by this corporation from time to time for such consideration as may be fixed by the board of directors of this corporation.

#### ARTICLE VII.

##### INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the state of Florida is Stoneburner Berry Purcell & Campbell, P.A., 200 West Forsyth Street, Suite 1610, Jacksonville, Florida 32207, The board of directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

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ARTICLE VIII.

INCORPORATOR

The name and address of the Incorporator of this corporation is:

Gresham Stoneburner  
200 West Forsyth Street  
Suite 1610  
Jacksonville, FL 32202

ARTICLE IX.

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Either the shareholder(s) or board of directors may repeal, amend, or adopt bylaws for the corporation, pursuant to these articles, except that the shareholder(s) may prescribe in any bylaw made by them that such bylaw shall not be altered, repealed, or amended by the board of directors.

IN WITNESS WHEREOF, the undersigned, on behalf and in the name of the Incorporator, has hereunto set his hand this 20<sup>th</sup> day of April, 2015.

STONEBURNER BERRY  
PURCELL & CAMPBELL, P.A.  
a Florida Professional Association,  
Incorporator

By: Gresham Stoneburner  
Gresham Stoneburner

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CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF  
REGISTERED AGENT OF  
CK FIORE-BROOKS, P.A.

Pursuant to Section 607.0501, Florida Business Corporation Act, Stoneburner Berry Purcell & Campbell, P.A. located at 200 West Forsyth Street, Suite 1610, Attention: Stoneburner, Berry, Purcell & Campbell, P.A., having been named as registered agent to accept service of process upon CK FIORE-BROOKS, P.A. hereby accepts the appointment as registered agent, agrees to act in that capacity, and agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties as registered agent, acknowledging hereby that it is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned corporation has caused this Certificate to be executed in Jacksonville, Duval County, Florida on this 20<sup>th</sup> day of April, 2015

STONEBURNER BERY PURCELL &  
CAMPBELL, P.A.  
a Florida Professional Association  
Registered Agent

By Gresham Stoneburner  
Gresham Stoneburner, Vice President

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