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FLORIDA PROFIT/NON PROFIT CORPORATION
PERRY ANIMAL HOSPITAL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
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**ARTICLES OF INCORPORATION
OF
PERRY ANIMAL HOSPITAL, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons,
competent to contract, hereby executed these Articles for the purpose of forming a corporation
under the laws of the State of Florida.

ARTICLE I.

NAME

The name of this corporation is PERRY ANIMAL HOSPITAL, INC.

ARTICLE II

PURPOSES AND POWERS

The general purpose or purposes for which the corporation is organized is the transaction
of any or all lawful business for which corporations may be incorporated under Chapter 607,
Florida Statutes.

ARTICLE III

AUTHORIZED SHARES OF STOCK

The aggregate number of shares which the corporation is authorized to have outstanding
at any time is one thousand (1000) shares with a nominal or par value of One and No/100 (\$1.00)
Dollar, per share.

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ARTICLE IV.

PREEMPTIVE RIGHTS

The shareholders of this corporation shall have preemptive rights to any stock issued after the initial subscription designated for the incorporators of the corporation.

ARTICLE V.

EXISTENCE AND EFFECTIVE DATE

This corporation shall exist perpetually, and the commencement of corporate existence shall be the time of the filing of the Articles of Incorporation by the Department of State.

ARTICLE VI.

REGISTERED OFFICE AND RESIDENT AGENT

The principal address of the corporation shall be 1900 South Dixie Highway, Perry, Florida 32348, and the resident agent of the corporation is WILLIAM J. SAPP, whose registered office address is 1900 South Dixie Highway, Perry, Florida 32348.

ARTICLE VII.

OFFICERS

The initial officers of this corporation shall be as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
WILLIAM J. SAPP	1900 South Dixie Highway Perry, Florida 32348	President,
SARAH B. SAPP	1900 South Dixie Highway Perry, Florida 32348	Secretary, and Treasurer

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ARTICLE VIII.

DIRECTORS

There shall be no directors of this corporation, as this corporation has elected to conduct business by the shareholders pursuant to Section 607.0732, Florida Statutes.

ARTICLE IX.

INITIAL SHAREHOLDERS

The initial shareholders of the corporation, and the amount of shares they agree to purchase are as follows:

WILLIAM J. SAPP and
SARAH B. SAPP,
as husband and wife

700 shares jointly

ARTICLE X.

INCORPORATOR

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

NAME

ADDRESS

WILLIAM J. SAPP

1900 South Dixie Highway
Perry, Florida 32348

ARTICLE XI.

TRANSACTIONS WITH INTERESTED PERSON

No contract or other transaction of the corporation with any other person, firm or corporation, or in which this corporation is interested shall be affected or invalidated by (a) The

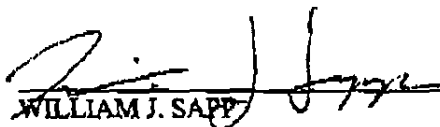
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fact that any one or more of the shareholders of this corporation has an interest in or is a director, officer or stockholder of another corporation; (b) the fact that any stockholder individually or jointly with others may be a party to or may be interested in any such contract or transaction, and each and every person who may become a stockholder of the corporation is hereby relieved from any liability that might otherwise arise by reason of his contract with the corporation for the benefit of himself or any firm or corporation in which he may be anywise interested.

IN WITNESS WHEREOF, the said incorporator has hereunto set his hand and seal this

14th day of December, 2015.


WILLIAM J. SAPP

STATE OF FLORIDA

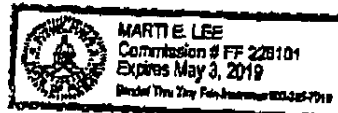
COUNTY OF Taylor

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County named above to take acknowledgments, personally appeared WILLIAM J. SAPP, before me known to be the persons described as the incorporator in, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation. (personally known)

WITNESS my hand official seal in the County and State named above this 14th day of Dec. 2015.


Notary Public

My Commission Expires:



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OR PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

PERRY ANIMAL HOSPITAL, INC, to organize or qualify under the laws of Florida, with its principal place of business at 1900 South Dixie Highway, Perry, Florida 32348, names WILLIAM J. SAPP, whose address is 1900 South Dixie Highway, Perry, Florida 32348, as its registered agent to accept service of process within Florida, and for such other purposes as required for registered agents.

PERRY ANIMAL HOSPITAL, INC.

By: 

WILLIAM J. SAPP

Dated: December 14, 2015

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with, and accept the obligations of registered agent.


WILLIAM J. SAPP

Registered Agent

Dated: December 14, 2015

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