

P160000 86294

(Requestor's Name)

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(City/State/Zip/Phone #)

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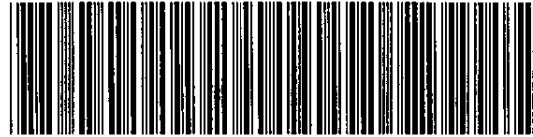
(Business Entity Name)

(Document Number)

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COVER LETTER

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

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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

SUBJECT: SOUTH BEACH VETERINARY SOLUTIONS, 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: JACK E. KARSON
Name (Printed or typed)

2000 SOUTH BAYSHORE DRIVE, SUITE: 71
Address

MIAMI, FL 33133
City, State & Zip

305-933-5581
Daytime Telephone number

JKarson@Turnberry.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. (Profit)

ARTICLE I NAME

The name of the corporation shall be: SOUTH BEACH VETERINARY SOLUTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

2000 SOUTH BAYSHORE DRIVE, SUITE 71
MIAMI, FL 33133

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Professional Corporation

ARTICLE IV SHARES

The number of shares of stock is: 10

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: JACK E. KARSON, PRES. Name and Title:

Address: 2000 SOUTH BAYSHORE DRIVE Address:

SUITE 71
MIAMI, FL 33133

Name and Title: Name and Title:

Address: Address:

Name and Title: Name and Title:

Address: Address:

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STATE
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FLORIDA
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Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name:

Address:

JACK E. KARSON
2000 SOUTH BAYSHORE DRIVE, SUITE 71
MIAMI, FL 33133

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name:

Address:

JACK E. KARSON
2000 SOUTH BAYSHORE DRIVE, SUITE 71
MIAMI, FL 33133

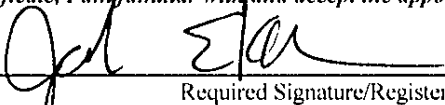
ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: 10-18-16 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)


Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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


Required Signature/Registered Agent

10-18-16
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.


Required Signature/Incorporator

10-18-16
Date

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