

May 17, 2017 12:12PM

Zimmerman, Kiser & Sutcliffe
Division of Corporations

No. 1605 P. 1/4

5/17/2017

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FLORIDA PROFIT/NON PROFIT CORPORATION

Lloyd B. Bearden, DVM, PA

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ARTICLES OF INCORPORATION

OF

LLOYD B. BEARDEN, DVM, PA

Pursuant to the filing of these Articles of Incorporation (these "*Articles*"), the undersigned hereby forms a Florida profit corporation under The Florida Business Corporation Act, Chapter 607, Florida Statutes, and the Professional Service Corporation and Limited Liability Company Act, Chapter 621, Florida Statutes.

ARTICLE I
NAME

The name of the corporation is LLOYD B. BEARDEN, DVM, PA (the "*Corporation*").

ARTICLE II
PURPOSE

The purpose for which this Corporation is organized is to engage in every aspect of the business of rendering professional veterinary services to the public. The Corporation has and shall have as its shareholders only other professional corporations, professional limited liability companies, or individuals who themselves are duly licensed or otherwise legally authorized to render the same professional services. In addition, the Corporation may engage in any other business permitted under, and in accordance with, applicable law.

ARTICLE III
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 453 Wild Oak Circle, Longwood, FL 32779. The location of the principal office shall be subject to change as provided in Bylaws duly adopted by the Corporation.

ARTICLE IV
COMMENCEMENT OF CORPORATE EXISTENCE

The Corporation's corporate existence shall be deemed to have commenced on the date on which these Articles are filed by the Department of State.

ARTICLE V
SHARES

The number of shares which the Corporation shall have authority to issue is One Thousand (1,000), consisting of a single class of common stock, One Cent (\$0.01) par value per share.

((ARTICLE VI))

DEPARTMENT OF STATE
ATTORNEY GENERAL
TALLAHASSEE, FLORIDA

17 MAY 17 AM 8:46

APPROVED
AND
FILED

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INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of the Corporation, and the registered agent at such address are as follows:

**Lloyd B. Bearden, DVM
453 Wild Oak Circle
Longwood, FL 32779**

**ARTICLE VII
INITIAL DIRECTORS AND OFFICERS**

The number of directors constituting the initial Board of Directors of the Corporation is one (1). The number of directors may be increased or decreased from time to time pursuant to Bylaws duly adopted by the Corporation, but in no event shall the number of directors be less than one (1). The name and address of the person who is to serve as the initial director until the first annual meeting of the shareholders of the Corporation, or until successor directors are elected and qualified, is as follows:

**Lloyd B. Bearden, DVM
453 Wild Oak Circle
Longwood, FL 32779**

Until the first meeting of the Board of Directors of the Corporation, or until their successors are elected and have qualified, the following shall be the initial officers of the Corporation:

President/ Secretary/ Treasurer:

**Lloyd B. Bearden, DVM
453 Wild Oak Circle
Longwood, FL 32779**

**ARTICLE VIII
INCORPORATOR**

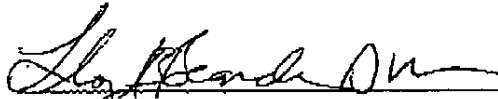
The name and address of the sole incorporator of the Corporation are as follows:

**Lloyd B. Bearden, DVM
453 Wild Oak Circle
Longwood, FL 32779**

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IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 16th day of May 2017.



Lloyd B. Bearden, DVM, Incorporator

ACCEPTANCE OF APPOINTMENT

BY

INITIAL REGISTERED AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article VI of the foregoing Articles of Incorporation as initial registered agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED this 16th day of May 2017.



Lloyd B. Bearden, DVM, Registered Agent

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