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(City/State/Zip/Phone #)

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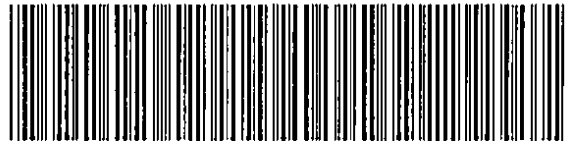
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J. FASON

APR 29 2020

APR 29 2020

J. FASON

Attorney Kevin Downey, P.A.

7257 NW 4th Boulevard, #38
GAINESVILLE, FLORIDA 32607
(352) 373 - 4554

kidowney@bellsouth.net

March 19, 2020

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

Re: Justin Phillips, D.V.M., P.A.

Gentlemen:

Enclosed herewith for filing is the original signed Articles of Incorporation for the above named corporation. In addition, a check in the sum of \$70.00 is enclosed which represents the following fees:

Filing Fee	\$ 35.00
Registered Agent Fee	<u>\$ 35.00</u>
Total	\$ 70.00

Please file the enclosed Articles of Incorporation and return confirmation of filing to the undersigned.

Your prompt attention to this matter would be appreciated.

Sincerely,



Kevin I. Downey

Enclosures

ATTORNEY KEVIN DOWNEY, P.A.

2631 N.W. 41st STREET, SUITE B-2
GAINESVILLE, FLORIDA 32606

(352) 373 - 4554
Fax: (352) 338-1229
kdowney@bellsouth.net

March 19, 2019

Justin Phillips, DVM
7107 West Highway 326
Ocala, FL 34482

Via Electronic Mail Only

Re: Articles of Incorporation

Dear Dr. Phillips:

Once again, attached are draft Articles of Incorporation to form Justin Phillips, D.V.M., P.A. as a Florida professional service corporation.

Please review these Articles carefully and if all appears correct and satisfactory, sign twice on page 3; otherwise, please call me to discuss them.

Once the Articles are signed, you can either: a) return the original to my office for filing with the Florida Department of State; or b) mail the Articles directly to the State with my attached signed cover letter and a check for \$70.00.

Either way, the entity's sunbiz profile likely won't appear online until early next month at the quickest.

However, once the filing is confirmed, I will forward to you the drafts of the initial resolutions and bylaws for your review and comment. If needed, I can also assist in obtaining a tax identification number for this new entity, and with preparing and filing an "s-corporation" election, if desired. You'll also need the Tax ID number to then open a bank account for the corporation, too.

In the meantime, though, please call or reply with questions or concerns with these articles, or to discuss this new entity or its formation in more detail.

Many thanks.

Sincerely,



Kevin I Downey

Enclosures

xc: R. Wardlow

Articles Of Incorporation
Of
Justin Phillips, D.V.M., P.A.

The undersigned natural person, acting hereby as Incorporator for the purpose of forming a Professional Service Corporation for profit under the provisions of Chapter 607, Florida Business Corporation Act, and Chapter 621, Florida Professional Service Corporation Act, of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE I

Name of Corporation, Principal Office, and Mailing Address

The name of the corporation is: **Justin Phillips, D.V.M., P.A.**

The principal office and mailing address of the corporation will be 7107 West Highway 326, Ocala, FL 34482.

ARTICLE II

Purposes

The general nature and purposes of business to be transacted, promoted and carried on by the corporation are as follows:

- a) To engage in every aspect of the practice of veterinary medicine.
- b) To engage and render the professional services involved only through its officers, agents, and employees who shall be doctors of veterinary medicine in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this corporation.
- c) To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law.
- d) To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

ARTICLE III

Capital Stock

- a) The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be One Hundred (100) shares of common stock with a par value of One Dollar (\$1.00) per share.
- b) The consideration to be paid for each share shall be payable in lawful money or property, labor or services.
- c) Shares in the corporation's stock shall be issued only to doctors of veterinary medicine in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as the corporation.

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ARTICLE IV

Duration

The corporation shall have perpetual existence, upon execution and filing of these Articles of Incorporation.

ARTICLE V

Initial Registered Agent

The name and address of the corporation's initial Registered Agent are:

Justin Phillips, D.V.M.
7107 West Highway 326
Ocala, FL 34482

ARTICLE VI

Incorporator

The name and address of the Incorporator are:

Justin Phillips, D.V.M.
7107 West Highway 326
Ocala, FL 34482

ARTICLE VII

Severance and Termination of Employment

If any officer, Shareholder, agent or employee of the corporation becomes legally disqualified to render the professional services for which the corporation is organized, or accepts employment that places restrictions or limitations on his continued rendering of such professional services, then he shall forthwith sever all employment with the corporation, and shall not thereafter participate or share, directly or indirectly, in any earnings or profits realized by the corporation on account of professional services. The corporation or other Shareholders shall forthwith, upon such disqualification of any Shareholder, purchase such Shareholder's shares and pay him all amounts owing and lawfully due to him by the corporation, except that such shares shall not be entitled to dividends.

ARTICLE VIII - Directors

The initial Board of Directors of this Corporation is comprised of the following director:

Justin Phillips, D.V.M.

IX.- Officers

The Officers of this Corporation are:

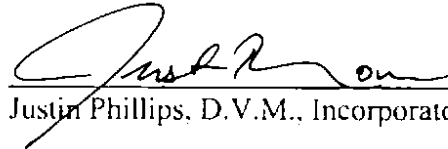
President:

Justin Phillips, D.V.M.
7107 West Highway 326
Ocala, FL 34482

Secretary/Treasurer:

Justin Phillips, D.V.M.
707 West Highway 326
Ocala, FL 34482

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida on March 31, 2020.


Justin Phillips, D.V.M., Incorporator

Having been named as Registered Agent for the above-styled corporation, 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 and I accept the duties and obligations of Section 607.0505, Florida Statutes.


Justin Phillips, D.V.M., Registered Agent