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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Animal Hospital of Pea Ridge, Inc

Signature _____

Requested by: Seth

01/21/21

Name

Date

Time

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ARTICLES OF INCORPORATION
OF
ANIMAL HOSPITAL OF PEA RIDGE, INC.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I
NAME

The name of the Corporation shall be: **ANIMAL HOSPITAL OF PEA RIDGE, INC.**

ARTICLE II
GENERAL NATURE OF BUSINESS

The general nature of the business and the object and purposes proposed to be transacted and carried on are to do any and all things herein mentioned as fully and to the same extent as natural persons might or could do: To engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000 shares of common stock having a nominal or par value of \$1.00 a share.

ARTICLE IV
PRINCIPAL ADDRESS

The principal address of this corporation is as follows: **5001 N 12 Avenue, Pensacola, FL 32504**

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

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Edward W. Becht, P.A., P.O. Box 2746, Fort Pierce, FL 34954 - Telephone: 772-465-5500

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The initial registered office and agent address of this corporation is as follows:

Edward W. Becht, Esquire, 321 South 2d Street, Fort Pierce, FL 34950

The Board of Directors may from time to time move the registered office to any other address in Florida.

ARTICLE VI
CORPORATE EXISTENCE

In accordance with the applicable Florida Statute, said corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than one. The name and address of the initial director of this corporation is: **Thomas E. Carlos, 5001 N 12 Avenue, Pensacola, FL 32504.**

ARTICLE VIII
OFFICERS

The officers of this corporation shall be a president, vice president, secretary and a treasurer, and such other officers and agents as may be deemed necessary. All officers, agents and factors as may be deemed necessary shall be chosen in such manner, hold their offices for such terms and have such powers and duties as may be prescribed by the bylaws or determined by the Board of Directors. Any person may hold one or more offices.

ARTICLE IX
AMENDMENT

The Articles of Incorporation may be amended in the manner provided. Every amendment shall be

approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X **AGREEMENTS**

The corporation or the stockholders may include in their agreement between themselves the following as valid matters of agreement:

- (a) Any limitations or restraints upon the transferability, alienation or assignment of stock;
- (b) Any limitation or restraint upon the encumbrance or pledge of stock;
- (c) Any agreements conferring pre-emptive rights of purchase upon stockholders as conditions precedent to the sale of any stock;
- (d) Management agreements or other employment agreements with persons who may or may not be stockholders; and
- (e) Any and all such other agreements as may be reasonably necessary in the ownership, conductor furtherance of the business of the corporation and so implement the said agreements by by-laws of the corporation.

ARTICLE XI **INCORPORATOR AND SUBSCRIBER**

The name and street address of the person named herein as subscriber and incorporator are as follows:

Edward W. Becht, Esquire, 321 South 2d Street, Fort Pierce, FL 34950

ARTICLE XII **SECTION 1244**

This corporation is being organized and its common stock issued pursuant to Section 1244 of the

Internal Revenue Code and the regulations thereunder, which permit ordinary loss treatment when the holder of Section 1244 stock sells or exchanges such stock at a loss or when such stock becomes worthless.

IN WITNESS WHEREOF, I have hereunto set my hand and seal and acknowledged and filed in the office of the Secretary of State the foregoing Certificate of Incorporation this 22nd day of January, 2021.

Edward W. Becht
Edward W. Becht, Esquire, Incorporator

**STATE OF FLORIDA
COUNTY OF ST. LUCIE**

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 22nd day of January 2021, by Edward W. Becht, who is personally known to me or who has produced _____ as identification.

Chary Lynn Colon
Print Name _____



CHARY LYNN COLON
Commission # GG 120587
Expires July 20, 2021
Bonded Thru Budget Notary Services

Notary Public, State of Florida
Serial Number:
My commission expires:

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named as registered agent for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in the capacity, and agree to comply with the provisions of said Act.

Edward W. Becht
Edward W. Becht, Registered Agent

NOTARY
JAN 22 AM 11:28