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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

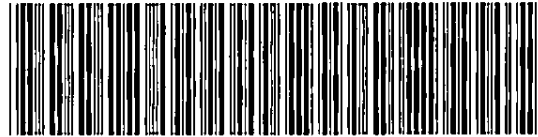
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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07/23/22--01026--006 \*\*70.00

S. CHATHAM  
JUL 24 2022

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22 JUL 22 AM 10:41

# CAPITAL CONNECTION, INC.

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

SANDBRIDGE VETERINARY

HOSPITAL, INC.

Signature \_\_\_\_\_

Requested by: SETH

07/22/22

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

Art of Inc. File \_\_\_\_\_

LTD Partnership File \_\_\_\_\_

Foreign Corp. File \_\_\_\_\_

L.C. File \_\_\_\_\_

Fictitious Name File \_\_\_\_\_

Trade/Service Mark \_\_\_\_\_

Merger File \_\_\_\_\_

Art. of Amend. File \_\_\_\_\_

RA Resignation \_\_\_\_\_

Dissolution / Withdrawal \_\_\_\_\_

Annual Report / Reinstatement \_\_\_\_\_

Cert. Copy \_\_\_\_\_

Photo Copy \_\_\_\_\_

Certificate of Good Standing \_\_\_\_\_

Certificate of Status \_\_\_\_\_

Certificate of Fictitious Name \_\_\_\_\_

Corp Record Search \_\_\_\_\_

Officer Search \_\_\_\_\_

Fictitious Search \_\_\_\_\_

Fictitious Owner Search \_\_\_\_\_

Vehicle Search \_\_\_\_\_

Driving Record \_\_\_\_\_

UCC 1 or 3 File \_\_\_\_\_

UCC 11 Search \_\_\_\_\_

UCC 11 Retrieval \_\_\_\_\_

Courier \_\_\_\_\_

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**ARTICLES OF INCORPORATION**  
**OF**  
**SANDBRIDGE VETERINARY HOSPITAL, INC.**

I, the undersigned, hereby associate for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida providing for the formation of a corporation for profit.

**ARTICLE I**  
**Name and Principal Address**

The name and principal address of the corporation shall be: Sandbridge Veterinary Hospital, Inc., 7530 Merrill Road, Jacksonville, Florida 32277. The mailing address is the same.

**ARTICLE II**  
**Duration**

This corporation shall have perpetual existence.

**ARTICLE III**  
**Purpose**

To render the practice of veterinary medicine to the public, which shall include preventing, diagnosing, curing or relieving in any degree or professing to diagnose, treat, cure or relieve any disease, injury, ailment or defect in animals. and to do all things which are authorized to be done by corporations organized under the laws of the State of Florida.

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**ARTICLE IV**  
**Capital Stock**

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1000) shares. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

**ARTICLE V**  
**Preemptive Rights**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI**  
**Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 1525B The Greens Way, 2<sup>nd</sup> Floor, Jacksonville Beach, FL 32250 and the name of the initial registered agent of this corporation at that address is D. Randall Briley.

**ARTICLE VII**  
**Initial Board of Directors**

This corporation shall have three (3) director initially. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one (1).

The names and addresses of the initial board of directors of this corporation are:

**NAME**

**ADDRESS**

Jeffrey Cole Woods, DVM

7530 Merrill Road  
Jacksonville, FL 32277

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Peter Prince, DVM

996 Fruit Cove Road  
Jacksonville, FL 32259

Deanna L. Greer

14485 Philips Highway  
Jacksonville, FL 32256

**ARTICLE VIII**  
**Officers**

The names and street addresses of the officers of this corporation, who shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, are as follows:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>	<b><u>OFFICE</u></b>
Peter Prince, DVM	996 Fruit Cove Road Jacksonville, FL 32259	President
Jeffrey Cole Woods, DVM	7530 Merrill Road Jacksonville, FL 32277	Secretary/ Treasurer
Deanna L. Greer	14485 Philips Highway Jacksonville, FL 32256	Vice President

**ARTICLE IX**  
**Subscriber**

The name and street address of the subscriber to these articles of incorporation is as follows:

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**NAME**

Peter Prince, DVM

Jacksonville, FL 32259

**ADDRESS**

996 Fruit Cove Road

**ARTICLE X**  
**Indemnification**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE XI**  
**Amendment**

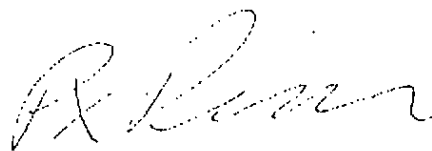
This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE XII**  
**Corporation Business**

The business of this corporation shall be conducted by a President, one (1) or more Vice-presidents, a Secretary and a Treasurer, and such assistants as the Board of Directors may from time to time provide for, and any person may hold two or more of such offices. When stockholders who hold a majority of the stock shall be present at a meeting of this corporation, however called or notified, and shall sign a written consent thereto on the record of the meeting, the acts of such meeting shall be as valid as if legally called and notified. This corporation may prescribe and make such other provisions by proper by-laws as the corporation may desire for the regulation of the

business and for the conduct of the affairs of the corporation, and any provision creating, dividing, limiting, and regulating the powers of the corporation, the Directors and Stockholders, including provisions governing the issuance of stock certificates to replace lost or destroyed stock certificates; provided such provisions are not contrary to the laws of the State of Florida.

IN WITNESS WHEREOF, the Subscriber and Incorporator has hereunto set his hand and seal this 28<sup>th</sup> day of July, 2022.



Peter Prince, DVM

I hereby accept the designation of registered agent for the above mentioned corporation at the above mentioned address, city, and state.



D. Randall Briley

22 JUL 22 AM 10:59