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FLORIDA PROFIT/NON PROFIT CORPORATION
THOMAS ANIMAL HOSPITAL, P.A.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

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ARTICLES OF INCORPORATION
OF
THOMAS ANIMAL HOSPITAL, P.A.

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 621 of the Florida Statutes, hereinafter referred to as the Corporation, hereby agrees to the following:

ARTICLE I - NAME AND PRINCIPAL OFFICE

The name of the Corporation shall be Thomas Animal Hospital, P.A., a Florida professional service corporation. The street address and mailing address for the Corporation is 10660 66th Street, Pinellas Park, FL 33782.

ARTICLE II - PURPOSE AND POWERS

Section 1. The Corporation is formed for the purpose of rendering veterinary services to the public and all activities related thereto.

Section 2. The Corporation may exercise all powers, rights and privileges conferred on professional corporations pursuant to the laws of the State of Florida.

ARTICLE III - DATE OF COMMENCEMENT AND TERM OF EXISTENCE

Existence of the Corporation shall commence upon filing these Articles with the Florida Secretary of State and shall continue perpetually.

ARTICLE IV - CAPITAL STOCK

The authorized capital stock of the Corporation shall be 1,000 shares of common stock having no par value. The Corporation will have no other classes of shares.

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ARTICLE V - BOARD OF DIRECTORS

Section 1. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors.

Section 2. The number of Directors shall be as provided in the Bylaws of the Corporation, but shall not be less than one (1).

Section 3. Directors shall be elected and hold office as provided in the Bylaws.

ARTICLE VI - OFFICERS

Section 1. The Corporation shall have a President, a Secretary, a Treasurer, and such other officers as the Board of Directors deems advisable. The officers will be elected by the Board of Directors as provided in the Bylaws.

Section 2. The initial officers of the Corporation are as follows:

President - Elizabeth Thomas

Secretary/Treasurer - Elizabeth Thomas

The initial officers shall serve until their successors are duly elected by the Board of Directors or until their earlier resignation, removal from office, or death.

ARTICLE VII - BYLAWS

Section 1. The Board of Directors shall adopt Bylaws for the Corporation at the first meeting of the Board of Directors following the filing of these Articles of Incorporation.

Section 2. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the Shareholders in accordance with the provisions of the Bylaws.

Section 3. Any Bylaws adopted by the Board of Directors or the Shareholders may be altered, amended or repealed by the other group; provided, however, that any Bylaws adopted by the Shareholders may provide that it shall be altered, amended, or repealed only by the Shareholders.

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ARTICLE VIII - AMENDMENTS

These Articles of Incorporation may be amended as set forth in the Florida Statutes, as amended from time to time.

ARTICLE IX - REGISTERED OFFICE AND AGENT

Section 1. The street address of the initial registered office of the Corporation is 10660 66th Street, Pinellas Park, FL 33782.

Section 2. The name of the initial registered agent of the Corporation located at said address shall be Elizabeth Thomas.

ARTICLE X - INCORPORATOR

The name and address of the incorporator is:

NAME

Elizabeth Thomas

ADDRESS10660 66th Street,
Pinellas Park, FL 33782

WHEREFORE, for the purpose of forming a professional service corporation under the laws of the State of Florida, the undersigned has executed these Articles of Incorporation this 7th day of September, 2022.

Elizabeth Thomas
Elizabeth Thomas, Incorporator

ACCEPTANCE

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.

Elizabeth Thomas
Elizabeth Thomas

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Articles of Incorporation (Page 3 of 3)

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