

P93000028365

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

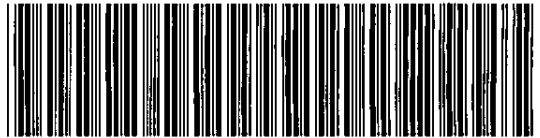
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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RECEIVED
SECRETARY OF STATE
17 DEC - 1 PM 4:19

DEC 04 2017

S. YOUNG

FILED
17 DEC - 1 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE
ACCOUNT FILING COVER SHEET

Account Number FCA000000017
Date: 12-1-2017
Requestor Name: Carlton Fields
Address: Post Office Drawer 190
Tallahassee, Florida 32302
Telephone: (850) 513-3619 - direct
(850) 224-1585
Contact Name: Kim Pullen, CP, FRP

RECEIVED
DEPARTMENT OF STATE
17 DEC -1 PM 4:18

Corporation Name: LAKE SIDE ANIMAL CLINIC INC

Email Address: _____
Entity Number: P93000028365
Authorization: *J. C. Pullen*

☒ Certified Copy

☒ Certificate of Status

☐ New Filings

☐ Plain Stamped Copy

☐ Annual Report

☐ Fictitious Name

☐ Amendments

☐ Registration

(X) Call When Ready

(X) Call if Problem

() After 4:30

(X) Walk In

() Will Wait

(X) Pick Up

CF Internal Use Only

Client: 12200 Matter: 30245

Name: R. WIERENKA Office: TPA

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
LAKE SIDE ANIMAL CLINIC INC.**

Doc # P93000028365

FILED
DEC - 1 AM 9:50
TALLAHASSEE, FLORIDA

These Amended and Restated Articles of Incorporation of Lake Side Animal Clinic Inc., a Florida corporation (the "Corporation"), dated as of November 30, 2017, are being duly executed and filed by Azza Diasti-Kennedy, director, to amend and restate the Corporation's original articles of incorporation which were filed on April 16, 1993, and amended on September 20, 2007. These Amended and Restated Articles of Incorporation were duly executed and are being filed pursuant to Section 607.1002 of the Florida Business Corporation Act as follows:

ARTICLE I
Name

The name of the corporation is Lake Side Animal Clinic Inc.

ARTICLE II
Initial Principal Office and Mailing Address

The corporation's initial principal office and mailing address is 8521 Gunn Highway, Odessa, FL 33556.

ARTICLE III
Shares

The corporation shall have authority to issue 1000 common shares without par value.

ARTICLE IV
Initial Registered Agent and Office

The street address of its initial registered office is 100 S. Ashley Drive, Suite 400, Tampa, FL 33602, and the name of its initial registered agent at that address is CF Registered Agent, Inc.

ARTICLE V
Incorporator

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
Azza Diasti-Kennedy	8521 Gunn Highway Odessa, FL 3356

ARTICLE VI
Indemnification

No director of the corporation shall be personally liable to the corporation or its shareholders for monetary damages to the corporation or any other person for any statement, vote, decision or failure to act, regarding corporate management or policy, as a director, except to the extent that such exemption from liability or limitation thereof is not permitted under the Florida Business Corporation Act.

The corporation shall indemnify to the full extent permitted by law any person who is made, or is threatened to be made, a party to any action suit or proceeding (whether civil, criminal, administrative or investigative) by reason of the fact that he or she is or was a director or officer of the corporation or serves or served any other enterprises at the request of the corporation. If the Florida Business Corporation Act is amended after the filing of these Articles of Incorporation of which this Article VI is a part to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the corporation shall be eliminated or limited to the fullest extent permitted by the Florida Business Corporation Act as so amended.

Any repeal or modification of the foregoing paragraph by the shareholders of the corporation shall not adversely affect any right or protection of a director of the corporation existing at the time of such repeal or modification.

ARTICLE VII
Perpetual Existence

The corporation shall have perpetual existence.

ARTICLE VIII
Initial Director

The name and address of the initial director is:

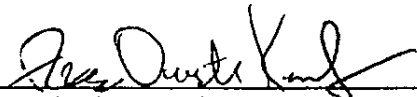
Name

Azza Diasti-Kennedy

Address

8521 Gunn Highway
Odessa, FL 33556

Dated this 30th day of November 2017.



Azza Diasti-Kennedy, Incorporator

ACCEPTANCE BY REGISTERED AGENT

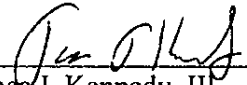
Having been named as registered agent and to accept service of process for the corporation, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the duties and obligations of its position as registered agent.

Dated this 30th day of November 2017.

REGISTERED AGENT:

CF REGISTERED AGENT, INC.

By: _____


James J. Kennedy, III,
Authorized Representative