

P9500000 2519

LAW OFFICES OF
BAKER AND SWEARINGEN
4431 LAFAYETTE STREET
MARIANNA, FLORIDA 32446

FRANK A. BAKER, P.A.*
BOARD CERTIFIED CIVIL TRIAL
GLENN F. SWEARINGEN, P.A.

TELEPHONE
904-626-3833
904-626-4466
FACSIMILE
904-626-2714

January 6, 1995

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

000001878830
-01/09/95--01070--013
***122.50 ***122.50

RE: Casey Veterinary Supply, Inc.

Dear Sir:

Enclosed please find my check in the amount of \$122.50 (filing fee) and the original and one copy of the Articles of Incorporation of Casey Veterinary Supply, Inc. Please be so kind as to file these and return a copy to my office at your earliest convenience.

Thank you in advance for your usual prompt attention in this regard. If you have any questions, please call.

Sincerely,

FB

FRANK A. BAKER, ESQ.

FAB:sm/secstate.ltr

Enclosures

SECRETARY OF STATE
TALLAHASSEE, FL 32314

95 JAN -9 AM 7:47

FILED

1-11-95

FILED

ARTICLES OF INCORPORATION
OF
CASEY VETERINARY SUPPLY, INC.

95 JAN -9 /M 7:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator of this corporation, being a natural person, competent to contract, hereby forms this corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of this corporation is CASEY VETERINARY SUPPLY, INC.

ARTICLE II
NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, tangible and intangible, and services of every class, kind and description; and to conduct any other business and carry on any other activity as may be permissible under law; except that it is not to conduct a banking, safe deposit trust, surety, express, railroad, canal, telephone, telegraph, or cemetery company, a building and loan association, fraternal benefit society, state fair, nor exposition.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is 10,000 shares of common stock having a nominal or par value of \$.50 per share.

ARTICLE IV
INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$500.00.

ARTICLE V
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI
ADDRESS

The initial mailing and street address of the initial registered and principal office of this corporation in the State of Florida is 4431 Lafayette Street, Marianna, Florida, 32446. The name of the initial registered Resident Agent in the State of Florida is FRANK A. BAKER, whose address is 4431 Lafayette Street, Marianna, Florida, 32446. By his signature to these Articles, the said agent consents to the appointment as such, and by his signature hereto acknowledges that he is familiar with and accepts the obligations of that position. The Board of Directors may, from time to time, move the initial registered office of the corporation to any other address in the State of Florida.

ARTICLE VII
DIRECTORS

This corporation shall have two (2) directors, 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 (1).

ARTICLE VIII
INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

| | |
|-------------|----------------|
| <u>NAME</u> | <u>ADDRESS</u> |
|-------------|----------------|

MAURICE F. CASEY, III

| | |
|----------------|--|
| FRANK A. BAKER | 4431 Lafayette Street, Marianna, FL 32446 |
|----------------|--|

ARTICLE IX
INITIAL OFFICERS

This corporation shall have three (3) offices, initially, consisting of a President, a Vice-President, and a Secretary-Treasurer, which must be filled by at least one (1) natural person. The initial officer(s) are: Maurice F. Casey, III, President; Diane Casey, Vice-President; Frank A. Baker, Secretary-Treasurer.

ARTICLE X
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders, and approved at a stockholders' meeting by majority of the stock then entitled to vote thereon, unless the directors and the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.


ARTICLE XI
INCORPORATOR

The name and address of the incorporator of this corporation who shall sign and file these Articles, is: FRANK A. BAKER, 4431 Lafayette Street, Marianna, Florida, 32446.

ARTICLE XII
PREEMPTIVE RIGHTS

In the event that the Board of Directors authorizes the issuance of further shares of stock in the corporation, or in the event that the officers or directors of the corporation take action to issue previously-authorized shares of stock, then each shareholder of record at the time of the issue or sale shall have the option to purchase such number of shares to be issued, in the proportion that his (or her) already-owned shares bears to the total number of already-issued shares.

EXECUTED and acknowledged that date below written.



FRANK A. BAKER, as
Incorporator and Regis-
tered Resident Agent

STATE OF FLORIDA
COUNTY OF JACKSON:

I HEREBY CERTIFY that before me, the undersigned authority, personally appeared FRANK A. BAKER, to me known to be the person

described in and who executed the foregoing Articles of Incorporation as INCORPORATOR and as Registered Resident Agent, and who acknowledged before me that he subscribed to those Articles of Incorporation, this November ____, 1994.

Notary Public
My Commission Expires:

sm\casoy.art

P95000002519

Requestor's Name

*We are dissolving this
Corp.
if it have done this
wrong, please contact me
at :*

100001713061
-02/13/96--01032--019
*****35.00 *****35.00

Office Use Only

IER(S), (if known):

ment #)

ment #)

ment #)

ment #)

Dr. Maurice F. Casoy III
Diana M.W. Casoy
PO Box 147
Marshall VA 22116

540-364-3775

*Thank you
Maurice Casoy*

☐ Certified Copy

☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|--------------------|
| <input type="checkbox"/> | Pre fit |
| <input type="checkbox"/> | No iProfit |
| <input type="checkbox"/> | Lir ited Liability |
| <input type="checkbox"/> | Do nestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fic itious Name |
| <input type="checkbox"/> | Na ie Reservation |

| REGISTRATION/ QUALIFICATION | |
|-----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

FILED
96 FEB 12 PM 3:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

2/19
*Joy
Vol.
Diss*

Examiner's Initials

ARTICLES OF DISSOLUTION

FILED
96 FEB 12 PM 3:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is Cusco Holdings Supply, Inc.

SECOND: The articles of incorporation were filed on 1/9/95

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 5th day of February, 19 96

Signature

Doreen M. W. Cusco

(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

Doreen M. W. Cusco
(Typed or printed name)

Secretary
(Title)