02-17-95

W)17/62

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

Dear Sir,

Enclosed are two (2) copies of the Articles of Incorporation of M. JEYAPAUL D.V.M., PA. and the appointment of a registered agent for filling purposes.

Also enclosed is a check for \$ 122 50 to cover charter tax, filling fees, registered agent filling fee, and cost of a certified copy of the articles. Please send a certified copy to me.

Thank you for your prompt attention to this matter

Very Sincerely,

Malantranany P.S. Please send all the document to:

Kiruddinan Balasubramaniam 2348 NW 94th Avenue Coral Springs, FL 33065

Tel: (305) 345 8656 Fax:(305) 345 7700



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 23, 1995

KIRUDDINAN BALASUBRAMANIAM 2348 NW 94TH AVENUE CORAL SPRINGS, FL 33065

SUBJECT: M. JEYAPAULL D.V.M., P.A.

Ref. Number: W95000004156

We have received your document for M. JEYAPAULL D.V.M., P.A. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The specific nature of business of the professional association must be stated in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley Corporate Specialist

Letter Number: 495A00008293

# ARTICLES OF INCORPORATION FOR M.JEYAPAUL D.V.M., PA.

The undersigned, a natural person, does hereby form a corporation under the Florida General Corporation Act, and other laws of the state of Florida.

### ARTICLE ONE

The name of the Corporation is M.JEYAPAUL D.V.M., PA.

## ARTICLE TWO

Subject to the laws of the State of Florida regarding Corporations, the Corporation may engage in practicing veterinary medicine and surgery. The Corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

#### ARTICLE THREE

The maximum number of shares of stock which the Corporation is authorized to issue and have outstanding at any time is 100,000 shares of common stock having a par value of \$.01 per share.

#### ARTICLE FOUR

The existence of the Corporation shall be perpetual.

#### ARTICLE FIVE

The street address of the principal office of the Corporation is 11368 Okeechobee Blvd., Royal Palm Beach, FL 33411, and the street address of the Corporation's initial registered office is 2348 N.W. 94th Avenue, Coral Springs, Florida 33065, and the initial Registered Agent at that address is Kiruddinan Balasubramaniam.

# ARTICLE SIX

The Corporation shall have one director initially. The number of directors may be increased or diminished from time to time pursuant to the By-Laws of the Corporation, but shall not be less than one nor more than seven.

#### ARTICLE SEVEN

The name and street address of the members of the first Board of Directors of the Corporation who shall hold office for the first year of the Corporation's existence or until his successor is elected and has qualified is:

NAME

**ADDRESS** 

M. Jeyapaul

11368 Okeechobe Blvd, Royal Palm Beach, FL 33411

#### ARTICLE EIGHT

Members of the Board of Directors or of any Executive Committee thereof shall be deemed present at a meeting of such Board or Committee if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other at the same time is used.

#### ARTICLE NINE

A director shall not be prohibited or disqualified from voting on any issue, at any time, by reason of the fact that the issue under consideration may involve any such director, personally, directly or indirectly, or that it may involve any person, firm, corporation or other entity in which such director has such a direct or indirect interest.

#### ARTICLE TEN

The name and street address of the person signing these article is:

NAME

**ADDRESS** 

Kiruddinan Balasubramaniam

2348 N.W 94th Avenue Coral Springs, FL 33065

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#### ARTICLE ELEVEN

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved either at the shareholders' meeting by the affirmative vote of the holders of two-thirds of the shares entitled to vote thereon or by written consent of all shareholders.

#### ARTICLE TWELVE

The initial By-Laws of the Corporation shall be adopted by a unanimous vote of the Board of Directors of the Corporation. Thereafter, the By-Laws of the Corporation may be amended, modified or repealed as provided by the By-Laws.

### ARTICLE THIRTEEN

Each Shareholder of the Corporation shall be entitled to full preemptive rights to aquire his or her proportional part of any unissued or treasury shares of the Corporation, or securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares, which may be issued at any time by the Corporation.

EXECUTED at Coral Springs, Broward County, Florida, this 17 day of February, 1995.

(Walambrana)

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared KIRUDDINAN BALASUBRAMANIAM, to me personally known to be the person who subscribed to the foregoing Articles of Incorporation of M. JEYAPAUL D.V.M., PA., he acknowledged that he did freely and voluntarily execute the said Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal on this 17 day of February, 1995

NOTARY PUBLIC OF FLORIDA



GOPINATHAN G NAIR My Commission CC416465 If yours Oct 25, 1968 Bonded by Rud 800 422-1555

# CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In accordance with Chapter 48 091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof

#### DESIGNATION

M. JEYAPAUL D.V.M., PA. desiring to organize under the laws of the State of Florida, hereby designates Kiruddinan Balasubramaniam, as its Registered Agent and 2348 N.W. 94th. Avenue, Coral Springs, Florida 33065 as its registered office.

#### **ACCEPTANCE**

Having been named asRegistered Agent for the above named Corporation, I hereby agree to act in such capacity for such Corporation at its registered office.

Kiruddinan Balasubramaniam (REGISTERED AGENT)

# P95000017162

April 19, 1996

Kiruddinan Balasubramaniam 2348 NW 94th Ave. Coral Springs, FL 33065

Secretary of State
Florida Dept. of Revenue
Division of Corporation
Attn: Amendment Section
P.O. Box 6327
Tallahassee, FL 33314

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RE: Dissolution of articles of incorporation of M.Jeyapaul D.V.M., P.A.

Please find enclosed the application for the articles of dissolution of M. Jeyapaul D. V. M., P. A. and a check \$ 96.25.

(Incorporator)

K. Balasubramaniam 2348 NW 94th Ave. Coral Springs FL 33065.



N. HENDRICHS APR 2 9 1996

10/1.55.

# ARTICLES OF DISSOLUTION

96 APR 22 PU 7: 2

Fursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of the parties FIRST: The name of the corporation is M. JEYAPAUL D.V. M., P. A. P 95 0000 17 162 SECOND: The articles of incorporation were filed on MARCH 1, 1995 THIRD: (CHECK ONE) Mone 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. SIXTII: Adoption of Dissolution (CHECK ONE) A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution. Signed this 19 Ay day of 28 Signature \_ (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) BALASUBRAMANIAM KIRUDDINAN (Typed or printed name) INCORPORATOR / REGISTERED AGENT