

904-222-0393 FAX



RECEIVED
STAR
VISION
CL
ATION
19500025717

ACCOUNT NO. : 072100000032

REFERENCE : 568964 80349A

AUTHORIZATION :

Patricia Pizich

COST LIMIT : \$ 122.50

ORDER DATE : March 30, 1995

ORDER TIME : 3:04 PM

ORDER NO. : 568964

1000014-14981

CUSTOMER NO: 80349A

CUSTOMER: Ms. Jennifer Lukas
WILLIAMS PARKER HARRISON
DIETZ & GETZEN
1550 Ringling Boulevard

Sarasota, FL 34236

EFFECTIVE DATE

4-1-95

DOMESTIC FILING

NAME: ANIMAL MEDICAL CLIENT AT
FRUITVILLE ROAD, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS:

T. BROWN MAR 31 1995

FILED
95 MAR 30 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ANIMAL MEDICAL CLINIC AT FRUITVILLE ROAD, INC.

FILED
95 MAR 30 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

EFFECTIVE DATE
4-1-95

1. Name. The name of the Corporation is:

Animal Medical Clinic at Fruitville Road, Inc.

2. Principal Office. The principal office of the Corporation is:

2959 Fruitville Road
Sarasota, Florida 34237

3. Mailing Address. The mailing address of the Corporation is:

2959 Fruitville Road
Sarasota, Florida 34237

4. Authorized Shares. The Corporation is authorized to issue 100,000 shares of common stock having a par value of \$1.00 per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.

5. Bylaws. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.

6. Registered Agent and Office. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

William G. Lambrecht
1550 Ringling Boulevard
Sarasota, Florida 34236

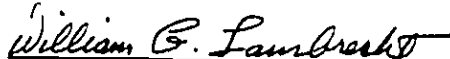
By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that he is familiar with, and accepts, the obligations of that position.

7. Incorporator. The name and address of the incorporator of the Corporation is:

William G. Lambrecht
1550 Ringling Boulevard
Sarasota, Florida 34236

8. Effective Date. The existence of the Corporation shall commence on April 1, 1995.

Dated this 28th day of March 1995.


William G. Lambrecht
Incorporator and Registered Agent

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

DIVISION OF CORPORATIONS

APPROVED
AND
FILED

1996 OCT -7 PM 5:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P95000025717**

1 Corporation Name

ANIMAL MEDICAL CLINIC AT FRUITVILLE ROAD, INC.



Principal Place of Business

2959 FRUITVILLE ROAD
SARASOTA FL 34237

Mailing Address

2959 FRUITVILLE ROAD
SARASOTA FL 34237

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2 New Principal Office Address, If Applicable		3 New Mailing Office Address, If Applicable		4 Date Incorporated or Qualified To Do Business in Florida	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		04/01/1995	
City & State		City & State		5. FEI Number	
Zip		Zip		65-0570535	
Country		Country		Applied For	
				Not Applicable	
				6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/> \$8.75 Additional Fee required for a Certificate of Status	

7 Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
Pres.	William S. Koch, DVM	2959 Fruitville Rd.	Sarasota, FL-34237
SEC.	Jo Ann T. Koch	2959 Fruitville Rd.	Sarasota, FL-34237
TREAS.			

REINSTATEMENT

already
reinstated

8. Name and Address of Current Registered Agent

LAMBRECHT, WILLIAM G
1550 RINGLING BLVD.
SARASOTA FL 34236

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

100001978754--4

-10/17/96--01053--015

****375-00 ****375-00

State

Zip Code

FL

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent

William G. Lambrecht
REGISTERED AGENT MUST SIGN

Date **Oct 5, 1996**

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☐

(See other side for information on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

William S. Koch
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10-3-96 (947) 955-0136
Date Daytime Phone #

CR2E040 (7/96)

1201 HAYS STREET

TALLAHASSEE, FL 32301-2600

904-232-9171

904-232-0311 FAX

800-442-086

P 95000025717



PRESTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 125349 80719A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : October 18, 1996

ORDER TIME : 12:46 PM

ORDER NO. : 125349-005

CUSTOMER NO: 80719A

CUSTOMER: Eugene O. George, Esq.
Burket Smith Bowman & George
Suite 3
22 South Tuttle Avenue
Sarasota, FL 34237

7000001980857-1-83
-10/22/96-01008--004
*****43.75 *****43.75

DOMESTIC AMENDMENT FILING

NAME: ANIMAL MEDICAL CLINIC AT
FRUITVILLE ROAD, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXXX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

Change
DC
10/24/96

FILED
RECEIVED
96 OCT 18 PM 3:24
96 OCT 18 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 18, 1996

CSC NETWORKS
DANNY G. SMITH

RESUBMIT

Please give original
submission date as file date.

SUBJECT: ANIMAL MEDICAL CLINIC AT FRUITVILLE ROAD, INC.
Ref. Number: P95000025717

We have received your document for ANIMAL MEDICAL CLINIC AT FRUITVILLE ROAD, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

PLEASE INDICATE WHETHER THE SHAREHOLDERS, DIRECTORS OR BOTH ARE ADOPTING THE ARTICLES OF AMENDMENT. **** PARAGRAPHS 3 AND 4 ARE NOT CLEAR** THE DOCUMENT WILL NEED TO BE SIGNED BY A DIRECTOR IF THE AMENDMENTS ARE BEING ADOPTED BY ONLY THE DIRECTOR.

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) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 696A00048303

RECEIVED
96 OCT 24 PM 9:53
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF
ANIMAL MEDICAL CLINIC AT FRUITVILLE ROAD, INC.

To: Department of State
Tallahassee, Florida 32314

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Article of Amendment to its Articles of Incorporation:

1. The name of the corporation is ANIMAL MEDICAL CLINIC AT FRUITVILLE ROAD, INC.

2. Article One of the Articles of Incorporation is amended to read as follows: The name of the corporation is KOCH ENTERPRISES OF SARASOTA, INC.

3. The preceding amendment of the Articles of Incorporation was adopted on October 9, 1996 by the shareholders of the corporation. The number of votes cast for the amendment was sufficient for approval.

Dated this 23^d day of October, 1996.

ANIMAL MEDICAL CLINIC AT FRUITVILLE
ROAD, INC.

By: William S. Koch
WILLIAM S. KOCH, President

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 23^d day of October, 1996, by William S. KOCH known as President,
☒ who is personally known to me; or
☐ who has produced _____ as identification.

Eugene O. George
NOTARY PUBLIC
Print Name:
My Commission Expires:

