

REFERENCE : 568964

80349A

AUTHORIZATION : C

COST LIMIT : \$ 122.50

ORDER DATE : March 30, 1995

ORDER TIME : 3:03 PM

ORDER NO. : 568964

CUSTOMER NO:

803491

CUSTOMER: Ms. Jennifer Lukas

WILLIAMS PARKER HARRISON

DIETZ & GETZEN

1550 Ringling Boulevard

Sarasota, FL 34236

2000001444392

DOMESTIC FILING

NAME:

ANIMAL MEDICAL CLINIC AT BEE

RIDGE SQUARE, INC.

AH ::

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

T. BROWN MAR 3 1 1995

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

OF

ANIMAL MEDICAL CLINIC AT BEE RIDGE SQUARE, INC.



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

1. Name. The name of the Corporation is:

Animal Medical Clinic at Bee Ridge Square, Inc.

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

4019 Cattlemen Road Sarasota, Florida 34233

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

4019 Cattlemen Road Sarasota, Florida 34233

- 4. <u>Authorized Shares.</u> 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. <u>Bylaws</u>. 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. <u>Effective Date.</u> 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