

# P95000056582

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95 JUL 20 2 11:10

**Progeny Reproductive Services**

(Requestor's Name)

**6825 S.W. 65th Ave.**

(Address)

**Ocala, FL 34476**

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy
- ☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<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"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

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

Examiner's Initials **7-21-95**

**ARTICLES OF INCORPORATION  
OF  
PROGENY REPRODUCTIVE SERVICES, INC.**

FILED  
95 JUL 20 AM 11:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida Corporation Act, does hereby adopt the following Articles of Incorporation.

**ARTICLE I  
NAME**

The name of the Corporation is PROGENY REPRODUCTIVE SERVICES, INC., and the principal place of business is 6825 S.W. 65th Avenue, Ocala, Florida 34476.

**ARTICLE II**

The duration of the Corporation is perpetual.

**ARTICLE III**

The general purpose for which the corporation is organized are:

1. To collect, chill, freeze, maintain and transport equine semen and to provide artificial insemination services for bovine and equine industry.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, at the option of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE IV  
CAPITAL STOCK**

The aggregate number of shares which the corporation is authorized to issue in One Hundred Shares (100) stock shares. The par value is \$1.00 per share.

**ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is: 6825 S.W. 65th Avenue, Ocala, Florida 34476., and the name of its initial registered agent is KAREN BERK, and the principal place of business is 6825 S.W. 65th Avenue, Ocala, Florida 34476.

**ARTICLE VI  
INITIAL BOND OF DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is two. The names and addresses of the persons who are to serve as members of the initial board of directors are as follows:

KAREN BERK	6825 S.W. 65th Avenue Ocala, Florida 34476
LESLIE CLEARY	6825 S.W. 65th Avenue Ocala, Florida 34476

**ARTICLE VII  
INCORPORATOR**

The names and addresses of each incorporator is as follows:

KAREN BERK	6825 S.W. 65th Avenue Ocala, Florida 34476	50 shares
LESLIE CLEARY	6825 S.W. 65th Avenue Ocala, Florida 34476	50 shares

**ARTICLE VIII  
OFFICERS**

The name and post office address of each officer of the corporation are as follows:

KAREN BERK

6825 S.W. 65th Avenue  
Ocala, Florida 34476

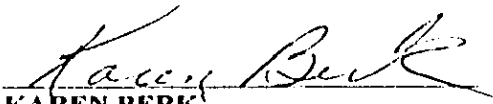
President  
Treas.

LESLIE CLEARY

6825 S.W. 65th Avenue  
Ocala, Florida 34476

Vice-President  
Secretary

**EXECUTED** by the undersigned at Ocala, Marion County, Florida on this 18  
day of July, 1995.

  
KAREN BERK

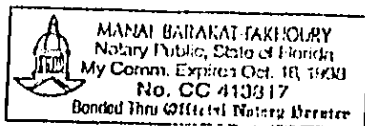
  
LESLIE CLEARY

STATE OF FLORIDA  
COUNTY OF MARION

PERSONALLY APPEARED before me the undersigned authority duly authorized to administer oaths and take acknowledgments, KAREN BERK and LESLIE CLEARY, who is well known to me to be the persons described in and who executed the foregoing Articles of Incorporation and who acknowledged before me, according to the law, that they made and subscribed the same for the use and purpose therein mentioned and set forth.

WITNESSED my hand and official seal at Ocala, Marion County, Florida this 18th  
day of July, 1995.

( Seal )

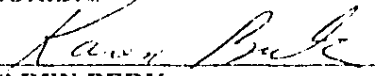


Manal Barakat-Fakhoury  
Notary Public  
Print name Manal Barakat-Fakhoury  
Commission Expires Oct. 18, 1998

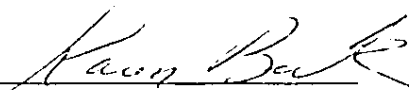
CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS  
MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091 OF THE FLORIDA STATUTES,

FIRST - THAT PROGENY REPRODUCTIVE SERVICES, INC., DESIRING TO  
ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS  
PRINCIPAL PLACE OF BUSINESS AT 6825 S.W. 65TH AVENUE, OCALA, STATE OF  
FLORIDA HAS NAMED KAREN BERK THE REGISTERED AGENT AND IS LOCATED  
AT 6825 S.W. 65TH AVENUE, OCALA, FLORIDA 34476, STATE OF FLORIDA, AS ITS  
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

  
**KAREN BERK**  
Title President  
Date July 18, 95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES.

  
**KAREN BERK**  
Dated July 18, 95

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95 JUL 20 11:10  
TALLAHASSEE, FLORIDA