

P96000022877

TRANSMITTAL LETTER

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

SUBJECT: Florida Veterinary Specialists, Inc.
(Proposed corporate name - must include suffix)

600001739296
-03/12/96--01012--007
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the articles of Incorporation and a check
for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

Darryl S. Shaw
Name (printed or typed)

4205 Fairway Circle
Address

Tampa, FL 33624
City, State & Zip

(813) 968-1889
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

95 MAR 11 AM 8:54

FILED

NOTE: Please provide the original and one copy of the articles.

GB 3/14/96

ARTICLES OF INCORPORATION

FILED
96 MAR 11 AM 9:54
SECL. CLERK OF STATE
TALLAHASSEE FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

FLORIDA VETERINARY SPECIALISTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4205 Fairway Circle
Tampa, FL 33624

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Darryl S. Shaw
4205 Fairway Circle
Tampa, FL 33624


ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

Darryl S. Shaw
4205 Fairway Circle
Tampa, FL 33624

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7th day of March, 19 96.



Signature
Darryl S. Shaw

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Florida Veterinary Specialists, Inc.

2. The name and address of the registered agent and office is:

Darryl S. Shaw
(Name)

4205 Fairway Circle
(P.O. Box ~~not~~ acceptable)

Tampa, FL 33624
(City/State/Zip)

RECEIVED
TALLAHASSEE
MAR 11 1996

MAR 11 11 00 54

MAR 11 1996

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

3/7/96
(Date)