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NUNEZ ACCOUNTING & TAX SERVICE, INC.

10808 NW Fontainebleau Blvd.
Miami, FL 33172

Telephone 305-222-1280
Fax 305-222-8657

October 3, 1996

Corporate Records Bureau
P.O. Box 6327
Tallahassee, FL 32301

RE: Redland Animal Hospital, Inc.

70000196607
-10/07/96--01046--005
****122.50 ****122.50

Dear Sir or Madame,

Relative to the above proposed Florida Corporation, I am enclosing an original and one copy of the Articles of Incorporation. Please return one certified copy to this office.

I am also enclosing a check in the amount of \$122.50 to cover all filing fees.

Sincerely,

Roman

Roman Nunez
Accountant

FILED
96 OCT -7 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAB 10/10

FILED
96 OCT -7 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
Redland Animal Hospital, Inc.

The undersigned, acting as a corporation pursuant to chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I-NAME

The name of the professional service corporation shall be Redland Animal Hospital, Inc.

ARTICLE II-PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be 24840 SW 177 Ave., Homestead, Fl 33031

ARTICLE III-PURPOSE

This corporation is formed to engage in every phase and aspect of the practice of veterinarian medicine. In addition, the corporation may invest available funds in real estate, mortgages, stocks, bonds or any other type of investment, and own real and personal property.

ARTICLE IV-DURATION

This corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

ARTICLE V-CAPITAL STOCK

The capital stock of this corporation shall be 100 shares of common stock having a par value of One Dollar (1.00).

ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation is G. Maureen Bushnell and her address is 24840 SW 177 Ave., Homestead, Fl 33031.

ARTICLE VII-INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one(1). The name and address of the initial Director of this Corporation is: G. Maureen Bushnell at 24840 SW 177 Ave., Homestead, Fl 33031.

ARTICLE VIII-SUBSCRIBER

The name of the person signing these articles is G. Maureen Bushnell and her address is 24840 SW 177 Ave., Homestead, Fl 33031.

ARTICLE IX-AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2nd day of October 1996.

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VI OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETED DISCHARGE OF HER DUTIES.
DATED THIS 2nd DAY OF OCTOBER, 1996.


G. Maureen Bushnell
Registered Agent

G. Maureen Bushnell
G. Maureen Bushnell
Subscriber

STATE OF FLORIDA
COUNTY OF DADE

The forgoing articles of incorporation were acknowledged before me on
Oct 3 1996 by G. Maureen Bushnell

Personally known ☒ or produced identification _____

Type of identification produced: _____

Arlene Nunez
Notary Public

My commission expires:

