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OFFICE USE ONLY

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

1. SEMORAN ANIMAL HOSPITAL P.A.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

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☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED
6 DEC 13 PM 3:23
OFFICE OF CORPORATION

NEW FILINGS	
<input checked="" 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

D. BROWN DEC 13 1996

Examiner's Initials

ARTICLES OF INCORPORATION
OF
SEMORAN ANIMAL HOSPITAL, P.A.

The undersigned natural person, who is licensed and otherwise legally authorized to practice medicine in the State of Florida, intends to form a professional corporation in accordance with the Florida Professional Service Corporation Act, Chapter 621, Fla.Stat., and hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME AND MAILING ADDRESS: The name of this corporation is **SEMORAN ANIMAL HOSPITAL, P.A.**, and its mailing address is **1790 Semoran Blvd., Winter Park, Florida 32792.**

ARTICLE II

PURPOSE: The purposes for which this Corporation is formed are:

- a. To engage in the practice of veterinary medicine as a professional corporation and to own and operate a veterinary medical office for the purposes of providing veterinary medical care and treatment.
- b. To promote veterinary medical, surgical, and scientific research and knowledge; to furnish related laboratory and clinical services; and to own real and personal property, enter into contracts, and engage in any lawful business necessary for the rendering of such professional services.

c. To do everything necessary, proper, or convenient for the accomplishment of any of the purposes herein set forth, and to do every other act incidental thereto which is not forbidden by the laws of the State of Florida or by the provisions of these Articles of Incorporation.

The purposes of this Corporation shall be carried out only through officers, employees, and agents, each of whom is duly licensed or otherwise legally qualified to render professional veterinary medical services in the State of Florida.

ARTICLE III

CAPITAL STOCK: The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share, with the consideration to be paid for each share to be in money, property or services, as may be fixed by the Board of Directors.

ARTICLE IV

TERM OF EXISTENCE: This corporation shall have perpetual existence.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office of this Corporation shall be **GEORGE H. CARLTON, D.V.M.**, and the name of the initial registered agent of this Corporation at the address is **1790 Semoran Blvd., Winter Park, Florida 32792.**

ARTICLE VI

LIMITATION OF ISSUANCE AND TRANSFER OF STOCK: This Corporation shall not issue any of its capital stock, nor shall any shareholder of this Corporation sell or transfer his shares in the Corporation, to anyone not licensed to practice veterinary medicine in the State of Florida.

ARTICLE VII

NUMBER OF DIRECTORS: The Board of Directors of this Corporation shall consist of one or more directors, the exact number of which shall be the number of directors from time to time fixed by the Board of Directors or the stockholders in accordance with the Bylaws of the Corporation. Directors, as such, shall receive such compensation for their services, if any as may be set by the Board of Directors at an annual or special meeting. The directors may authorize and require the payment of the reasonable expenses incurred by directors in attending meetings of the directors. Nothing in this Article shall be construed to preclude a director from serving the Corporation in any other capacity and receiving compensation therefor.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS: The name and street address of each member of this Corporation's first Board of Directors are as follows:

<u>Name</u>	<u>Address</u>
GEORGE CARLTON	1790 Semoran Blvd. Winter Park, Florida 32792

ARTICLE IX

SUBSCRIBER: The name and street address of each subscriber to these Articles of Incorporation are as follows:

<u>Name</u>	<u>Address</u>
GEORGE CARLTON	1790 Samoran Blvd. Winter Park, Florida 32792

ARTICLE X

LOST OR DESTROYED CERTIFICATES: Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the Bylaws of this Corporation.

AMENDMENT: These Articles of Incorporation may be amended as provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock issued and entitled to be voted, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

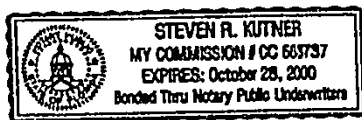
IN WITNESS WHEREOF, the undersigned does set his hand and seal and has knowledge and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 12 day of December, 1996.


GEORGE CARLTON, D.V.M.

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME personally appeared **GEORGE CARLTON, D.V.M.**, to me well known to be the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed same for the purposes therein expressed.

WITNESS my hand and official seal in the county and state aforesaid mentioned this 12th day of December, 1996.



Steven R. Kutner
Steven R. Kutner, Notary Public
Commission No.: CC563737
My Commission Expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That SEMORAN ANIMAL HOSPITAL, P.A., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Winter Park, Seminole County, State of Florida, has named GEORGE CARLTON, located at 1790 Semoran Blvd., Winter Park, Florida 32792 as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Date: December 12, 1996


GEORGE CARLTON