

P 97000014986

Charter Number Only

2-14-97

Joel Weiss, P.A.

Requestor's Name

2131 Hollywood Blvd. #504

Address

Hollywood, FL 33020

City

State

ZIP

Phone

954-925-6464

VALIDATION ONLY

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97 FEB 17 AM 11:50  
TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

Ronald A. Tapper, P.A.



Empire Toll Free: 1-800-432-3028

Profit  
 NonProfit

Amendment

Merger

Foreign

Dissolution

Mark

Limited Partnership

Annual Report

Other

Reinstatement

Reservation

Change of Registered Agent

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Photo Copies

Certificate Under Seal

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Pick Up

Mail Out

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DIVISION OF CORPORATION

Certified Copy

Name
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Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

F. 0-12000A

FEB 17 1997

ARTICLES OF INCORPORATION

OF

RONALD A. TAPPER, P.A.

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97 FEB 17 AM 11:50  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, being a natural person, competent to contract pursuant to the provisions of Chapter 621, Florida Statutes, for the purpose of establishing a professional corporation, does hereby declare the following:

ARTICLE I

The name of this Corporation shall be:

RONALD A. TAPPER, P.A.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation in the State of Florida is as follows:

3399 Sheridan Street  
Hollywood, Florida 33021

The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida.

ARTICLE III

NATURE OF CORPORATE BUSINESS

The general nature of the business and the proposed objects and purposes to be transacted, promoted and carried on are to do any and all things hereinafter mentioned, as

fully and to the same effect and extent as natural persons might or could do:

(A) To engage in every aspect of the general practice of veterinary medicine.

(B) To render the professional service involved only through its officers, agents and employees who are active members of the Veterinary Profession in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this Corporation.

(C) To invest its funds in real estate, mortgages, stocks, bonds and any other types of investments within the meaning of Chapter 621 of the Professional Service Corporation Act.

(D) To purchase and own personal property necessary for the rendering of professional services within the field of veterinary medicine.

(E) This corporation shall not engage in any business other than the practice of veterinary medicine as authorized in the State of Florida.

#### ARTICLE IV

#### CAPITAL STOCK

(A) The total number of shares of capital stock authorized to be issued by the corporation shall be 500 shares, having a par value of One Dollar (\$1.00) per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders.

All or any part of said capital stock may be paid for in cash, in property or in labor or services at a fair valuation, to be fixed by the Board of Directors at a meeting called for such purpose. All stock, when issued, shall be paid for and shall be non-assessable.

(B) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

(C) No holder of stock of the corporation or any class shall have any preemptive or preferential right to subscribe to, purchase or receive any shares of any class of stock of the corporation, whether now or hereafter authorized, or any notes, debentures, bonds, or other securities convertible into, or carrying options or warrants to purchase shares of any class of stock of the corporation issued or sold or proposed to be issued or sold, or with respect to which options or warrants shall be granted; but all such shares of stock of any class, or notes, debentures, bonds or other securities convertible into, or carrying options or warrants to purchase, shares of any class, may be issued and disposed of or sold by the Board of Directors on such terms and for such consideration, so far as may be permitted by law, and to such person or persons (who are qualified to be shareholders as described in Paragraph (D) of this Article) as the Board of Directors may determine.

(D) Each shareholder must be duly licensed or otherwise legally authorized to practice veterinary medicine in the State of Florida.

(E) No shareholder shall enter into a voting trust agreement or any other type of agreement vesting another person with the authority to exercise the voting power of any or all of his stock.

ARTICLE V

INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall be Five Hundred Dollars (\$500.00).

ARTICLE VI

TERM OF EXISTENCE

This corporation shall have a perpetual existence.

ARTICLE VII

FIRST BOARD OF DIRECTORS

The name and street address of the member of the first Board of Directors of this corporation who, subject to these Articles of Incorporation, the By-Laws of this corporation and the laws of the State of Florida, shall hold office for the first year of the existence of this corporation, or until a meeting is held by the stockholders for the elections of permanent directors, or until his successors have been duly elected and qualified, is:

<u>Name</u>	<u>Address</u>
RONALD A. TAPPER, D.V.M.	3399 Sheridan Street Hollywood, FL 33021

The number of directors shall not be less than one (1).

ARTICLE VIII

SUBSCRIBER TO ARTICLES

The name and post office address of the subscriber of these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
RONALD A. TAPPER, D.V.M.	3399 Sheridan Street Hollywood, FL 33021

ARTICLE IX

AMENDMENT

This Professional Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation. Every amendment shall be approved by the stockholders, at a stockholders' meeting, by a majority of the stock entitled to vote thereon.

ARTICLE X

BY-LAWS

(A) The power to adopt the By-Laws of this corporation, to alter, amend or repeal the By-Laws, or adopt new By-Laws, shall be vested in the Board of Directors of this corporation; provided, however, that any By-Law or amendment thereto, as adopted by the Board of Directors, may be altered, amended or repealed by vote of the stockholders entitled to vote thereon, or a new By-Law in lieu thereof may be adopted by vote of the stockholders. No By-Law which has been altered, amended or adopted by such a vote of the stockholders may be altered, amended or repealed by vote of

the directors until two years shall have expired since such action by vote of such shareholders.

(B) The By-Laws of this corporation shall be for the governing of the corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of the corporation, provided the same are not inconsistent with the provisions of these Articles of Incorporation, or contrary to the laws of the State of Florida or of the United States.

ARTICLE XI  
INCORPORATION OF PROVISIONS  
OF  
PROFESSIONAL SERVICE CORPORATION ACT

This corporation is intended to be a professional corporation within the meaning of the Professional Service Corporation Act, and accordingly, the corporation, its officers and stockholders shall be subject to all of the sections of said Act concerning the formation of the corporation, its officers and stockholders.

ARTICLE XII  
REGISTERED AGENT

The Registered Agent of the corporation and his address are as follows:

RONALD A. TAPPER, D.V.M.  
3399 Sheridan Street  
Hollywood, FL 33021

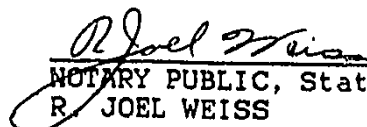
The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a professional corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and accordingly has hereunto set his hand and seal this 13<sup>th</sup> day of February, 1997.

  
RONALD A. TAPPER, D.V.M. (SEAL)

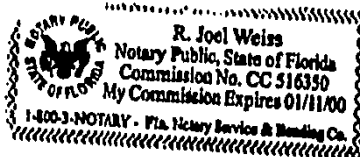
STATE OF FLORIDA    )  
                                  ) SS.  
COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, personally appeared RONALD A. TAPPER, D.V.M., who ~~is personally known to me or~~ who has produced FLA. DRIVER'S LICENSE as identification and is the person described as the subscriber of the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 13<sup>th</sup> day of February, 1997.

  
NOTARY PUBLIC, State of Florida at Large  
R. JOEL WEISS

My Commission Expires:






ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

The undersigned, having been appointed as Registered Agent of the above-named corporation, hereby consents to said appointment and agrees to serve as same for said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 13<sup>th</sup> day of February, 1997.

  
\_\_\_\_\_  
RONALD A. TAPPER, D.V.M.  
Registered Agent (SEAL)

FILED  
97 FEB 17 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA