

P98000000842

TRANSMITTAL LETTER

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

SUBJECT: RELIEF VETERINARY SERVICES P.C.
(Proposed corporate name - must include suffix)

400002335064--4
-10/31/97--01060--005
****131.25 ****131.25

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

ADDITIONAL COPY REQUIRED

FROM: IAN BRUCE KUPEE D.V.M.
Name (Printed or typed)

11035 NW 8TH CT.
Address

PLANTATION FL 33324
City, State & Zip

888-663-6210
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN -5 AM 9:52

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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 3, 1997

IAN BRUCE KUPKEE, D.V.M.
11035 NW 8TH COURT
PLANTATION, FL 33324

SUBJECT: RELIEF VETERINARY SERVICES *P.C. P.A.*
Ref. Number: W97000024920

We have received your document for RELIEF VETERINARY SERVICES P.C. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The only acceptable corporate suffixes for professional associations are PROFESSIONAL ASSOCIATION, P.A., and CHARTERED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 897A00053134

Dear Dana,

*12/30/97
PLANTATION, FL.*

I have amended our corporation name

To:

RELIEF VETERINARY SERVICES P.A.

I hope this will satisfy the requirements.

Thank you!

Sincerely

Ian Kupkee

Relief Veterinary Services P.C. P.A.

Ian Bruce Kupkee, D.V.M.

Laura L'Heureux-Kupkee, D.V.M.

Phone: (888) 663-6210

Email: Kupkee@~~costa~~ *aol.com*

PetFixr@aol.com

October 27, 1997

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN -5 AM 9:52

To Whom it may Concern:

We have pleasure in enclosing Transmittal Letter and Articles of Incorporation for Relief Veterinary Services *P.C. P.A.*

Although we are both currently living in Virginia Beach, VA, we are moving from here on 12-27-97, to commence business in Florida on 1/1/98, the effective date of incorporation as shown in our Articles of Incorporation.

Please note, therefore, that our correspondence address is currently as shown in our letterhead above, but as from 12-30-97 we will be based at, and residing at the following permanent home address:

11035 NW 8th CT
Plantation, FL 33324

Tel (from 12/30/97): 954.916-1896

We will, of course, have any mail automatically forwarded to our new address in Plantation when we move, but until approximately 12/15/97 you may mail directly to our Virginia address with confidence that it will reach us before we actually move!

Thank you.

Yours sincerely



Ian Bruce Kupkee, D.V.M.
Laura L'Heureux-Kupkee, D.V.M.

*↳ we are now here in
Florida (12/30/97).*



ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

RELIEF VETERINARY SERVICES ~~LLC~~ P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
11035 NW 8TH CT, PLANTATION FL 33324

ARTICLE III SHARES

The aggregate number of shares of the capital stock which the corporation shall have the authority to issue, shall be FIVE HUNDRED (500) shares of one class only with a par value of one dollar (\$1.00) and all such shares shall have equal voting rights.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

IAN BRUCE KUPKEE, D.V.M.
11035 NW 8TH CT, PLANTATION FL 33324

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

IAN BRUCE KUPKEE, D.V.M.
11035 NW 8TH CT, PLANTATION FL 33324

ARTICLE VI SPECIFIC PURPOSE FOR THIS PROFESSIONAL CORPORATION

This corporation is organized for the sole and specific purpose of rendering the professional services of:

IAN BRUCE KUPKEE D.V.M.
LAURA L'HEUREUX-KUPKEE D.V.M.

ARTICLE VII LICENSURE

IAN BRUCE KUPKEE D.V.M. AND LAURA L'HEUREUX-KUPKEE D.V.M. ARE BOTH DULY LICENSED AND LEGALLY AUTHORIZED TO RENDER IN FLORIDA THE PROFESSIONAL SERVICES OF VETERINARY MEDICINE.

ARTICLE VII EFFECTIVE DATE

The effective date of incorporation shall be:

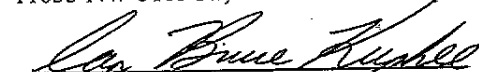
1/1/98

ARTICLE VIII BOARD OF DIRECTORS

The first BOARD OF DIRECTORS shall have two members. The name and address of the initial directors are:

IAN BRUCE KUPKEE D.V.M.
11035 NW 8TH CT, PLANTATION FL 33324

LAURA L'HEUREUX-KUPKEE D.V.M.
11035 NW 8TH CT, PLANTATION FL 33324


Signature/Incorporator

10/24/97
Date

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 the 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/Registered Agent

10/24/97
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN -5 AM 9:52