

P98000012693

January 26, 1998

Secretary of State
Corporations Record Division
Post Office Box 6327
Tallahassee, FL 32314-6327

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-02/09/98--01024--017
****122.50 ****122.50

**Re: Articles of Incorporation -
Harry Armon Blair, Jr., P.A.**

Gentlemen:

With reference to the above captioned matter, enclosed are an original and one copy of Articles of Incorporation and Acknowledgment of Registered Agent for **Harry Armon Blair, Jr., P.A.**

Please file the original and return the copy certified with the filing date. Also enclosed is a check in the amount of \$122.50 for incorporation fees.

Very truly yours,

Harry Armon Blair, Jr.

Harry Armon Blair, Jr.
12717 NW 39th
Gainesville, FL 32606
352-331-8434

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 FEB -9 PM 1:40

FILED

HAB/efb
Enclosures

CB
2-9-98

**ARTICLES OF INCORPORATION
OF
HARRY ARMON BLAIR, JR., P.A.**

The undersigned, acting as Incorporator for the purpose of forming a corporation for profit under the provisions of the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation for such corporation:

I

NAME OF CORPORATION

The name of this corporation is Harry Armon Blair, Jr., P.A.

II

DURATION

This corporation shall exist perpetually.

III

PURPOSE

The purpose of this corporation is to provide veterinary services under the laws of the United States and the State of Florida.

IV

CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 500 shares of common stock with a par value of \$1 per share. All shares shall be of the same class.

This corporation may not issue any of its capital stock to any person other than an individual who is duly licensed to practice veterinary medicine in the State of Florida.

No shareholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting another person with authority to exercise voting power of any stock. Likewise, no shareholder may sell or transfer his or her shares in this corporation except to an individual who is eligible to be a shareholder. Any shareholder who is disqualified to practice veterinary medicine in the State of Florida shall no longer be eligible to be a shareholder and shall immediately surrender his or her stock to the Treasurer of this corporation.

V

STOCK RIGHTS

The common stock of this corporation shall have unlimited voting rights and the holders of said stock shall be entitled to receive the net assets of this corporation upon dissolution.

VI

PREEMPTIVE RIGHTS

All shareholders of this corporation shall have preemptive rights with regard to the issuance of any stock.

VII

INITIAL PRINCIPAL OFFICE ADDRESS

The address of the initial principal office of this corporation is 12717 NW 39th Avenue, Gainesville, Florida, 32606.

VIII

INITIAL REGISTERED AGENT AND REGISTERED ADDRESS

The name of the initial registered agent of this corporation is Harry Armon Blair, Jr. and the registered address is Harry Armon Blair, Jr., 12717 NW 39th Avenue, Gainesville, Florida, 32606.

IX

INCORPORATORS

The name and address of the Incorporator signing these Article of Incorporation is as follows:

Harry Armon Blair, Jr.

12717 NW 39th Ave
Gainesville, FL 32606

X

BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of the directors may be increased, from time to time, by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1).

All officers, directors and stockholders of this corporation must be veterinarians who are licensed to practice veterinary medicine in the State of Florida. Any officer or director who is disqualified to practice veterinary medicine in the State of Florida shall no longer be eligible to be an officer or director and shall immediately resign his or her office in this corporation.

The name and address of the initial officers and directors of this corporation are as follows:

Harry Armon Blair, Jr.
Pres./Sec./Treas./Sole Director

12717 NW 39th Ave
Gainesville, FL 32606

XI

INFORMAL SHAREHOLDER ACTION

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken is signed by all of the Shareholders entitled to vote upon such action at a meeting and is filed with the Secretary of the corporation as part of the corporate records.

XII

BYLAW AMENDMENT

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested exclusively in the Shareholders.

XIII

INFORMAL DIRECTOR ACTION

If all the Directors severally or collectively consent, in writing, to any action taken or to be taken by the corporation and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be valid as though it had been authorized at a duly called meeting of the Board of Directors.

XIV

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

XV

AMENDMENT OF ARTICLES

These Articles of Incorporation, or any amendment thereto, may be amended or repealed as prescribed by law, and any right conferred upon the shareholders is subject to this reservation.

In Witness Whereof, the undersigned Incorporator has executed the foregoing Articles of Incorporation in the State of Florida, County of Alachua, this

5th day of ~~January~~
February, 1998.

Harry Armon Blair, Jr.

STATE OF FLORIDA
COUNTY OF ALACHUA

BEFORE ME, the undersigned authority, personally appeared, Harry Armon Blair, Jr., to me personally known to be the person described in, or who has produced _____ as identification, and who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed the same for the uses and purposes therein mentioned and set forth.

In Witness Whereof, I have hereunto set my hand and seal in the County and State last aforesaid, this 5th day of ~~January~~ ^{February}, 1998.

Terrri Dianne Cooper
Notary Public

My Commission Expires:



TERRI DIANNE COOPER
My Commission CC442024
Expires Feb. 27, 1999
Bonded by ANG
800-852-6878

ACKNOWLEDGMENT OF REGISTERED AGENT
OF
HARRY ARMON BLAIR, JR., P.A.

Having been named to accept service of process for the above-stated Corporation, at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 5th day of ~~January~~ ^{February}, 1998.

Harry Armon Blair, Jr.
Harry Armon Blair, Jr.
Registered Agent

FILED
98 FEB -9 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA