

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS

MAR 27 PM 12:52

P98000028672

All Animal Veterinary
Clinic & Zooworld,
Inc.

500002470335--2

-03/27/98--01025--011

****122.50 ****122.50

- ✓ ☐ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Trade/Service Mark _____
☐ Merger File _____
☐ Art. of Amend. File _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
☐ Annual Report / Reinstatement _____
✓ ☐ Cert. Copy _____
☐ Photo Copy _____
☐ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
☐ Courier _____

RECEIVED
98 MAR 27 AM 10:11
DIVISION OF CORPORATIONS

Signature _____

Requested by: AS

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

3/27/98 9:29

RP
03-27-98

ARTICLES OF INCORPORATION

OF

ALL ANIMAL VETERINARY CLINIC OF ZOOWORLD, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAR 27 PM 12:52

The undersigned H. P. BYRD hereby forms ALL ANIMAL VETERINARY CLINIC OF ZOOWORLD, INC., a corporation for profit under the Florida General Corporation Act and other laws of the State of Florida.

1. NAME OF CORPORATION AND INITIAL ADDRESS: The name of this corporation shall be ALL ANIMAL VETERINARY CLINIC OF ZOOWORLD, INC., and its address is 1816 Allison Avenue, Panama City Beach, Florida 32407.

2. TERM OF EXISTENCE: This corporation shall exist perpetually unless dissolved according to law.

3. GENERAL PURPOSE: This corporation may transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida and shall have those general powers conferred upon corporations under the laws of the State of Florida.

4. CAPITAL STOCK: The aggregate number of shares of capital stock which this corporation is authorized to issue is One Thousand (1,000) par value of One Dollar (\$1.00) per share.

5. REGISTERED OFFICE AND REGISTERED AGENT: The street address of the initial registered office of this corporation in the State of Florida is 1816 Allison Avenue, Panama City Beach, Florida

32407. The initial registered agent for this corporation at its registered office is H. P. Byrd. The Board of Directors shall have the power to establish branch offices, and to move the registered office of the corporation to any other address in Florida. The principal office of the corporation shall be 1816 Allison Avenue, Panama City Beach, Florida 32407.

6. BOARD OF DIRECTORS: The number of directors of the initial Board of Directors of this corporation is one (1). The names and addresses of the members of the initial Board of Directors of this corporation are as follows:

H. P. Byrd
51 Andalusia Avenue
Santa Rosa Beach, FL 32459

Mary Byrd
51 Andalusia Avenue
Santa Rosa Beach, FL 32459

Dr. Margaret Fowler
5926 South Lagood Drive
Panama City Beach, FL 32408

7. INCORPORATOR: The following is the name and address of the incorporator of this corporation:

H. P. Byrd
51 Andalusia Avenue
Santa Rosa Beach, FL 32459

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Panama City, Florida, on this 9th day of March, 1998.



H. P. Byrd
Incorporator

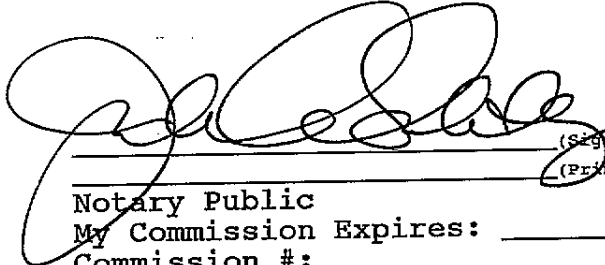
STATE OF FLORIDA
COUNTY OF BAY

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared H. P. Byrd, and known to me to be the person described as incorporator and who signed these Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 9th day of March, 1998.

- ☒ Who is personally known by me.
☐ Who produced _____ as identification.





(Signature)

(Print Name)
Notary Public
My Commission Expires: _____
Commission #: _____

(Notary Seal)

i:\doreen\pending\zoo\animal.all\Articles.inc\7032

**CERTIFICATE OF DESIGNATION OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING
ALL ANIMAL VETERINARY CLINIC OF ZOOWORLD, INC.**

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

That ALL ANIMAL VETERINARY CLINIC OF ZOOWORLD, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in Articles of Incorporation, Panama City, County of Bay, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process 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.



H. P. Byrd

i:\DOREEN\PENDING\ZOO\ANIMAL.ALL\ARTICLES.INC\7032

98 MAR 27 PM 12:52

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS