

P98000041177

Animal Hospital Hyde Park

1450 Skipper Road
Tampa, FL 33613

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
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4. _____
(Corporation Name) (Document #)

☐ Walk in

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☐ Certified Copy

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input 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

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98 MAY -4 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

98 MAY -4 AM 8:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ANIMAL HOSPITAL HYDE PARK, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation shall be:

ANIMAL HOSPITAL HYDE PARK, Inc.

the principle place of business of this corporation shall be

1450 Skipper Road, Tampa, Fl 33613

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 1450 Skipper Road, Tampa, Florida 33613, and the name of the initial registered agent at said address is Marianne Keim.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the incorporator that the corporation may qualify as an S corporation under the Internal Revenue Code. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until their successor is elected or appointed are:

Marianne Keim
Dir/Pres/Sec

1450 Skipper Road
Tampa, FL 33613

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these
Articles of Incorporation is as follows: Marianne Keim,
1450 Skipper Road, Tampa, Florida 33613.

CERTIFICATE OF REGISTERED AGENT

In Compliance with Section 48.091 and 607.034 of the Florida Statutes, the following is submitted:

The ANIMAL HOSPITAL HYDE PARK, INC. desiring to qualify under the laws of the State of Florida, with its principal place of business in the City of Tampa, State of Florida, has Named MARIANNE KEIM, 1450 Skipper Road,, Tampa, Florida 33613 , as its Registered Agent to accept service of process within the State of Florida.

~~May 5, 1997~~ *April 30, 1998 mth.*

By: Marianne T. Keim

MARIANNE KEIM
Subscriber

Having been named to accept service of process for the above state corporation at the place designated above, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

~~May 5, 1997~~ *April 30, 1998* ^{*nth*}

By: *Marianne T. Keim*

MARIANNE KEIM
Registered Agent

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

Before me, the undersigned authority, personally appeared Marianne Keim, who is to me known to be the person described in and who executed the foregoing Articles of Incorporation as Incorporator, and she acknowledged to and before me that she executed the same for the uses and purposes therein mentioned and set forth.

In Witness Whereof, I have unto set my hand and seal at Tampa, in said County and State, ~~This 5th day of May 1997.~~

This 30th day of April 1998 ^{mtk}

Brenda F. Diaz
Notary Public
My Commission Expires

4/30/98

