

P98 000073847

35 WEST LEMON STREET
TARPON SPRINGS, FLORIDA 34689

Herbert Elliott
Attorney at Law

(813) 942-3681
FAX (813) 937-5453

July 30, 1998

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*****75.00 *****75.00

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

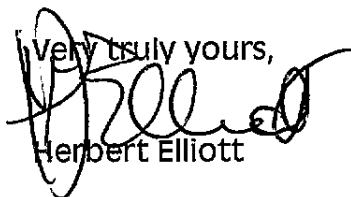
RE: Country Oaks Animal Hospital of Pasco County, Inc.

Dear Sir:

Enclosed please find an original and one copy of Articles of Incorporation for Country Oaks Animal Hospital, Inc., together with our check in the amount of \$75.00 to cover the filing fee.

Kindly file the original Articles and provide us with a copy thereof.

If you have any questions, please feel free to contact me.

Very truly yours,

Herbert Elliott

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HE/klj
Enclosures

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W98-17971

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RECEIVED AUG 12 1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 7, 1998

HERBERT ELLIOTT, ESQ.
35 WEST LEMON ST
TARPON SPRINGS, FL 34689

SUBJECT: COUNTRY OAKS ANIMAL HOSPITAL, INC.
Ref. Number: W98000017971

We have received your document for COUNTRY OAKS ANIMAL HOSPITAL, INC. and your check(s) totaling \$75.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

✓ The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

✓ The registered agent and street address must be consistent wherever it appears in your document.

✓ IN ARTICLE IV, THE REGISTERED OFFICE AND THE LOCATION OF THE REGISTERED AGENT NEEDS TO BE AT THE SAME ADDRESS. PLEASE MAKE THE NECESSARY CHANGES. SINCE YOU SAY THAT THERE WILL BE TWO INITIAL DIRECTORS IN ARTICLE VIII, WE NEED TO KNOW THEIR NAMES AND ADDRESSES. SINCE WE ALREADY RECEIVED \$75.00 FROM YOU, YOU ARE ENTITLED TO A CERTIFICATE IF YOU INCLUDE ANOTHER \$3.75.

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) 487-6926.

Tracy Augsburger
Document Specialist

Letter Number: 898A00041312

ARTICLES OF INCORPORATION
OF
COUNTRY OAKS ANIMAL HOSPITAL
OF PASCO COUNTY, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby file for record the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be:

COUNTRY OAKS ANIMAL HOSPITAL OF PASCO COUNTY, INC.

The principal place of business of this corporation shall be:

12066 Moon Lake Road
New Port Richey, FL 34654

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 is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address and mailing address of the initial registered office of the corporation shall be:

12066 Moon Lake Road
New Port Richey, FL 34654

The initial registered agent of the corporation is Robert P. Wehr, whose address is 12066 Moon Lake Road, New Port Richey, FL 34654

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISIONS

It is the intent of the incorporation that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

ARTICLE VIII. DIRECTORS

The Corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by the By-Laws adopted by the shareholders, but shall never be less than one. The names and addresses of the initial directors are:

Robert P. Wehr
12066 Moon Lake Road
New Port Richey, FL 34654

Patricia A. Sterling
8830 Bass Lake Drive
New Port Richey, FL 34654

ARTICLE IX. OFFICERS

The names and addresses of the initial officers of the corporation shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Robert P. Wehr
12066 Moon Lake Road
New Port Richey, FL 34654

President

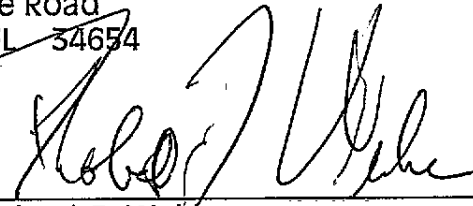
Patricia A. Sterling
8830 Bass Lake Drive
New Port Richey, FL 34654

Secretary

ARTICLE X. INCORPORATORS

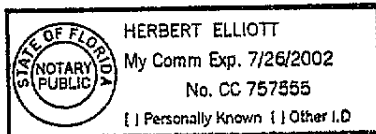
The name and street address of the incorporator to these Articles of Incorporation are:

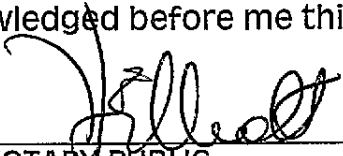
Robert P. Wehr
12066 Moon Lake Road
New Port Richey, FL 34654


Robert P. Wehr

STATE OF FLORIDA
COUNTY OF PINELLAS

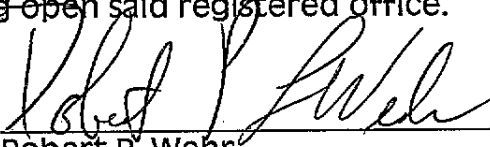
The foregoing instrument was acknowledged before me this 17th day of August, 1998 by Robert P. Wehr.




NOTARY PUBLIC
My Commission Expires:

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named corporation in the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said registered office.


Robert P. Wehr

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA