

TRANSMITTAL LETTER

P 990000 13114

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

700002767927-6  
-02/08/99-01115-016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT:** LAMBORN ANIMAL SERVICES

(Proposed corporate name - must include suffix)

99 FEB -8 PM 12:34  
A  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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 of Status

\$78.75

Filing Fee  
& Certified Copy

\$87.50

Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM:

Paul B. LAMBORN, JR. VMD

Name (Printed or typed)

1315 S. GLENCOE RD.  
Address

NEW SMYRNA BEACH, FL. 32168  
City, State & Zip

904-423-1434 (02)  
Daytime Telephone number

904-672-3137

**F. CHESSEY FEB 01 1999**

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

99 FEB -8 PM 12:34  
FILED

ARTICLES OF INCORPORATION  
OF

LAMBORN ANIMAL SERVICES, P.A.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, hereby incorporate myself for the purpose of becoming a professional corporation under the laws of the State of Florida, by and under the provisions of Chapter 608, Florida Statutes, as amended by the "Professional Services Corporation Act" of the State of Florida, Chapter 621, Florida Statutes, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

NAME OF CORPORATION: The name of the corporation shall be:

LAMBORN ANIMAL SERVICES, P.A.

ARTICLE II

NATURE OF BUSINESS: The general nature of the business and the proposed objects and purposes to be transacted, promoted and carried on are to do any and all things hereinafter mentioned as fully and to the same effect and extent as a natural person might or could do, viz:

- A. To engage in every aspect of the general practice of veterinary medicine as a licensed doctor of veterinary medicine as more particularly defined in the Veterinary Medical Practice Act, Florida Statutes 474 as now in existence or hereafter amended.
- B. To render the professional service involved only through its officers, agents and employees who are duly licensed or otherwise legally authorized within the State of Florida and in good standing to render the same professional service of this corporation.

- C. To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments.
- D. To own real and personal property necessary for the rendering of the public service hereby authorized.
- E. This corporation shall not engage in any business other than the practice of veterinary medicine.

### ARTICLE III

CAPITAL STOCK: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock, having nominal or par value of One (\$1.00) Dollar per share. The consideration to be paid for each share shall be payable in lawful money of the United States of America, or in property, labor or service which, in the judgment of the Board of Directors, shall be of the valuation equivalent to the value of the stock to be issued.

### ARTICLE IV

PRINCIPAL OFFICE AND RESIDENT AGENT: The initial post office address of the principal office of this corporation in the State of Florida, 1315 South Glencoe Road, New Smyrna Beach, Florida 32168, and that the Resident Agent is the same. The Board of Directors may, from time to time, move the principal office to any other business in the State of Florida.

### ARTICLE V

DIRECTORS: This corporation shall have one (1) director, initially. The number of directors may be increased from time to time and By-laws adopted by the stockholder, but shall never be less than one (1).

## ARTICLE VI

EXISTANCE: The corporation shall have perpetual existence.

## ARTICLE VII

BOARD OF DIRECTORS: The name and post office address of the member of the first Board of Directors is:

PAUL B. LAMBORN, JR., VMD 1315 South Glencoe Road  
New Smyrna Beach, FL 32168

License No. 1068 - State of Florida, Board of Veterinary Medicine

## ARTICLE VIII

SUBSCRIBERS: The name and post office address of the subscribed to these Articles of Incorporation, the number of shares he has agreed to take, and the value of consideration therefore is:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONSIDER- ATION</u>
PAUL B. LAMBORN, JR., VMD	1315 S. Glencoe Rd. New Smyrna Beach, FL 32168	500	\$500.00

## ARTICLE IX

AMMENDMENTS: These Articles of Incorporation may be amended in a manner provided by law. Each amendment shall be approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

I, the undersigned, being the original subscriber to the capital stock hereinbefore named, for the purpose of forming a professional corporation to do business in the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and do agree to take the number of shares of stock hereinabove set forth, and accordingly have hereunto set my hand and seal this 3<sup>rd</sup> day of

February 1999.

  
PAUL B. LAMBORN, JR., VMD

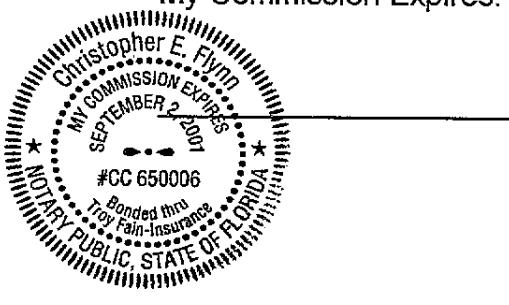
STATE OF FLORIDA )  
                      )  
COUNTY OF VOLUSIA ) S

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned Notary Public, PAUL B. LAMBORN, JR., VMD to me well known to be the persons described in and who executed and subscribed to the foregoing Articles of Incorporation and he acknowledged before me that he executed and subscribed to the same for the purpose therein expressed.

WITNESS my signature and official seal at Volusia County, Florida

this 3<sup>rd</sup> day of February, 1999.

My Commission Expires:



  
Notary Public, State of Florida at Large

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS  
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with the said Act:

First --- That LAMBORN ANIMAL SERVICES, P.A.  
DESIRING TO ORGANIZE UNDER THE LAWS OF THE State of Florida with its principal office, as indicated in the Articles of Incorporation at New Smyrna Beach, County of Volusia, State of Florida, has named PAUL B. LAMBORN, JR., VMD, located at 1315 South Glencoe Road, New Smyrna Beach, Florida 32168, as its agent to accept service of process within this state.

99 FEB -8 PM 12:34  
FLORIDA  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:

  
Resident Agent, Paul B. Lamborn, Jr., VMD