## CAPITAL CONNECTION, INC.

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

# 9900031350

Chris Mixon, D.V.M.

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Signature

Requested by

Walk-In \_\_

Name

Time

Date

Will Pick Up \_\_

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#### ARTICLES OF INCORPORATION

OF

#### J. CHRIS MIXON, D.V.M., P.A.

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The undersigned, for the purpose of forming a corporation under the Florida Professional Service Corporation and Limited Liability Company Act, do hereby adopt the following Articles of Incorporation:

- Article 1. Name. The name of the Corporation is: J. CHRIS MIXON, D.V.M., P.A. The principal office and mailing address of the Corporation is 200 East Robinson Street, Suite 500, Orlando, Florida 32801.
- Article 2. Duration. The duration of the Corporation is perpetual.
- Article 3. Purpose. The general purposes for which the Corporation is organized are the following:
- A. To engage in and transact any lawful business for which a corporation may be incorporated to practice veterinary medicine under the Florida Professional Service and Limited Liability Company Act.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- Article 4. Capital Stock. The aggregate number of shares which the Corporation shall have authority to issue is Ten Thousand (10,000) shares at a par value of \$0.01 per share.
- Article 5. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 200 East Robinson Street, Suite 500, Orlando, Florida 32801 and the name of the initial Registered Agent at that address is Florida Corporate Support, Inc.
- Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of the initial Directors of the Corporation are as follows:

J. Chris Mixon, D.V.M. 4585 Shady Creek Cove Apt. 205 Winter Springs, Florida 32708 Article 7. Incorporators. The name and address of each Incorporator is as follows: G. Steven Brown, 200 East Robinson Street, Suite 500, Orlando, Florida 32801.

<u>Article 8. Indemnification.</u> The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article 9. Bylaws. The power to adopt, alter, amend and repeal the Bylaws shall be vested in the Board of Directors, but all alterations, amendments and repeals of the Bylaws must be approved by a majority of the Shareholders.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this <u>5</u> th day of April, 1999.

G. Steven Brown

STATE OF FLORIDA)
COUNTY OF\_ORANGE)

Before me personally appeared G. STEVEN BROWN, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this  $\frac{540}{1999}$  day of April,

Notary Public, State of Florida at Large

Typed Name of Notary Public

Commission No.:

(NOTARY SEAL)

MARY ELLEN SILVERMAN
Notary Public, State of Florida
My Comm. Expires Feb. 15, 2002
Comm. No. CC 716777

### ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of J. CHRIS MIXON, D.V.M., P.A. which is contained in the foregoing Articles of Incorporation. I am familiar with and accept the obligations of Section 607.0505 F.S.

DATED this  $\frac{5}{2}$  th day of April, 1999.

FLORIDA CORPORATE SUPPORT, INC.

y: / . Augun D

G. Steven Brown, as Assistant Secretary

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