

P99000032764



ACCOUNT NO. : 072100000032

REFERENCE : 186934 84522A

AUTHORIZATION :

COST LIMIT : \$ 78.75 *Patricia Pizzuto*

ORDER DATE : March 29, 1999

ORDER TIME : 3:40 PM

ORDER NO. : 186934-005

CUSTOMER NO: 84522A

100002822751-9

CUSTOMER: William T. Kaler, Esq
WILLIAM T. KALER, PA
WILLIAM T. KALER, PA

400 E. Duval Street
Jacksonville, FL 32202-2763

DOMESTIC FILING

NAME: ANIMAL E.R., P.A.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

630-2355

W99-7618

EXAMINER'S INITIALS:

fy 4/9/99

RECEIVED
99 MAR 29 PM 4:41
DIVISION OF CORPORATION

FILED
99 MAR 29 PM 4:37
SECRETARY OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 MAR 29 PM 4: 37

March 30, 1999

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: ANIMAL E.R., P.A.
Ref. Number: W99000007618

RESUBMIT

Please give original
submission date as file date.

We have received your document for ANIMAL E.R., P.A. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The specific nature of business of the professional association must be stated in the document.

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

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 099A00016021

RECEIVED
99 APR -9 PM 2:24
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32301

ARTICLES OF INCORPORATION

OF

ANIMAL E.R., P.A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 MAR 29 PM 4:37

The undersigned incorporators hereby subscribe these Articles of Incorporation to form a corporation under the laws of the State of Florida.

ARTICLE I.

NAME

The name of this corporation is **ANIMAL E.R., P.A.**

ARTICLE II.

DURATION

This corporation shall exist perpetually, commencing on the date of the filing of these Articles of Incorporation with the Department of State of the State of Florida.

ARTICLE III.

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting and engaging in any or all business permitted under the laws of the United States, the State of Florida and all other states, territories and jurisdictions of the United States, and for the purpose of running an emergency animal hospital.

ARTICLE IV.

CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE V.

INITIAL PRINCIPAL OFFICE AND
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office and initial registered office of this corporation is:

11359 Old St. Augustine Road
Mandarin, Florida 32258

and the name of the initial Registered Agent of the corporation at that address is:

PETER X. PRINCE, D.V.M.

ARTICLE VI.

DIRECTORS

This corporation shall initially have five (5) directors. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be fewer than one (1); however, the number of Directors elected at any election shall always be deemed the lawful number of Directors which this corporation is permitted or required to have at the time. The names and addresses of the first Board of Directors are:

PETER X. PRINCE, D.V.M.
11359 Old St. Augustine Road
Mandarin, Florida 32258

ROBERT L. GORING, D.V.M.
275 Corporate Way
Orange Park, Florida 32073

ALAN D. WELDON, D.V.M.
3750 Riverside Avenue
Jacksonville, Florida 32205

ROBERT I. JACKSON, D.V.M.
8560 Arlington Expressway
Jacksonville, Florida 32211

JEFFREY C. WOODS, D.V.M.
7530 Merrill Road

Jacksonville, Florida 32277

ARTICLE VII.

INCORPORATORS

The names and street addresses of the Incorporators of this corporation are:

PETER X. PRINCE, D.V.M.
11359 Old St. Augustine Road
Mandarin, Florida 32258

ROBERT L. GORING, D.V.M.
275 Corporate Way
Orange Park, Florida 32073

ALAN D. WELDON, D.V.M.
3750 Riverside Avenue
Jacksonville, Florida 32205

ROBERT I. JACKSON, D.V.M.
8560 Arlington Expressway
Jacksonville, Florida 32211

JEFFREY C. WOODS, D.V.M.
7530 Merrill Road
Jacksonville, Florida 32277

ARTICLE VIII.

FIRST OFFICERS

The initial officers of this corporation are:

PETER X. PRINCE, D.V.M.	President
ROBERT L. GORING, D.V.M.	Vice President
JEFFREY C. WOODS, D.V.M.	Assistant Vice President

ALAN D. WELDON, D.V.M.

Secretary

ROBERT I. JACKSON, D.V.M.

Treasurer

who shall hold said offices until the organizational meeting of the stockholders is held for the purpose of electing officers, adopting By-Laws and transacting such other business as may come before the meeting. The officers above named are authorized to sign and issue appropriate certificates evidencing the shares of stock of this corporation to those entitled thereto upon receipt of appropriate consideration. The existence of more than one shareholder shall not be required in order to hold the said organizational meeting.

ARTICLE IX.

BY-LAWS

The initial By-laws of this corporation shall be adopted by the Directors. By-Laws may be adopted, amended or repealed in the manner provided by the By-Laws or the applicable laws of Florida, by either the shareholders or the Directors.

ARTICLE X.

RESTRICTIONS ON TRANSFER OF STOCK

The shareholders may, by By-Law provisions or by shareholder agreement recorded in the Corporate Minute Book or as otherwise permitted by law, impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as they wish; however any such shareholder must be a Doctor of Veterinary Medicine.

ARTICLE XI.

DIRECTOR COMPENSATION

The Board of directors is hereby authorized to make provisions for reasonable compensation to its members for their services as Directors, and to fix the basis and conditions upon which such compensation shall be paid. Any Director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

ARTICLE XII.

INDEMNIFICATION

The Board of Directors is hereby specifically authorized to make provisions for the indemnification of directors, officers, employees and agents of the corporation to the full extent permitted by law.

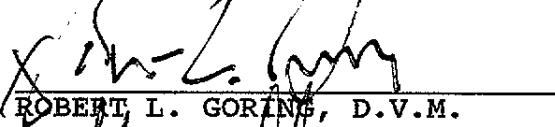
ARTICLE XIII.

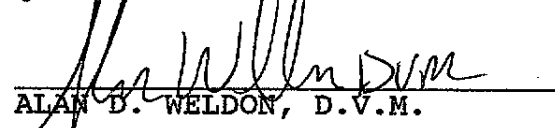
SHARES WITHOUT CERTIFICATES

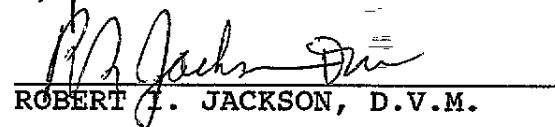
The Board of Directors may authorize the issuance of some or all of the shares of any or all of its classes of stock without certificates. The Board of Directors and the corporation shall have all authority given under Section 607.0626 (1) and (2) as the cited Statute now stands and as it may be amended from time to time.

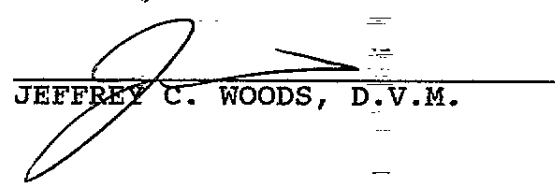
IN WITNESS WHEREOF, the Incorporators have executed these Articles of Incorporation at Jacksonville, Duval County, Florida, this 18 day of February, 1999.


PETER X. PRINCE, D.V.M.


ROBERT L. GORINS, D.V.M.


ALAN D. WELDON, D.V.M.


ROBERT I. JACKSON, D.V.M.


JEFFREY C. WOODS, D.V.M.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA
AND NAMING THE AGENT UPON WHOM PROCESS MAY BE SERVED**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 29 PM 4:37

In compliance with Section 48.091, Florida Statutes, and all other pertinent laws of Florida, the following is submitted:

ANIMAL ER, P.A.

desiring to organize or qualify under the laws of the State of Florida with its principal place of business in Jacksonville, Duval County, Florida, has named **PETER X. PRINCE, D.V.M.**, 11359 Old St. Augustine Road, Mandarin, Florida 32258 as its agent to accept service of process within the State of Florida.

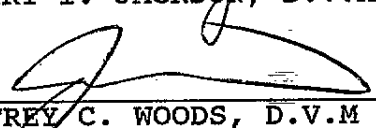
DATED: February 23, 1999.


PETER X. PRINCE, D.V.M.

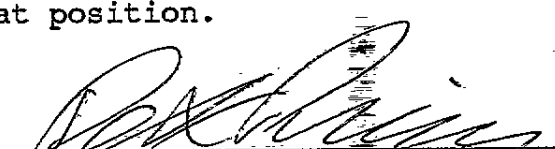

ROBERT L. GORING, D.V.M.


ALAN D. WELDON, D.V.M.


ROBERT I. JACKSON, D.V.M.


JEFFREY C. WOODS, D.V.M.

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I, as Registered Agent, am familiar with and I accept the obligations of that position.


PETER X. PRINCE, D.V.M.
Registered Agent