# (Requestor's Name) 3320 S.W. 87th AVENUE 000002858450--6 (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Rick up time Certified Copy Mail out Will wait Photocopy Certificate of Statu AMENDMENTS NEW FILINGS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ **QUALIFICATION** Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement on : 21 1 Trademark Other Examiner's Initials

# ARTICLES OF INCORPORATION OF

99 APR 30 PM
SECRETARY OF STALL AHASSEE FL

# SAN FRANCISCO ANIMAL CLINIC, INC.

We, the undersigned, in order to form a corporation for profit for the thereinafter stated, under and pursuant to the provisions of the Florida Statutes, thereby subscribed to this Certificate of Incorporation, and do adopt the following Articles of Incorporation:

## ARTICLE I-NAME

The name of the corporation is: SAN FRANCISCO ANIMAL CLINIC, INC.

# ARTICLE II-NATURE OF BUSINESS

The general character, purpose, and nature of business to be transacted by this corporation is to carry on in any capacity and business or trade deemed legal in the State of Florida.

# ARTICLE III-CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one hundred (100) shares of common stock, each share having a par value of \$1.00.

#### ARTICLE IV-INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is one thousand (\$1,000.00) and No/100.

## ARTICLE V- TERM OF EXISTENCE

The corporation shall have perpetual existence.

#### ARTICLE VI- ADDRESS

The initial street address of the principal office of this corporation is to be at: 3003 SW 107th Avenue, Miami, Florida 33165

The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

#### ARTICLE VII- REGISTERED AGENT

In pursuance of Chapter 48.09l, Florida Statutes, the following is submitted in compliance with said act:

That PATRICIO GARCIA, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Article of Incorporation at the City of Miami, County of Dade, has named:

PATRICIO GARCIA 3003 SW 107th Avenue, Miami, Florida 33165

as its agent to accept service of process within this state.

#### **ACKNOWLEDGEMENT**

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

ARTICLE VIII- DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one.

#### ARTICLE IX- INITIAL DIRECTORS

The names and street addresses of the initial President and Secretary who shall hold office until their successors are elected and have qualified are as follows:

PATRICIO GARCIA 2430 SW 102nd Ct Miami, FL 33165 Director, President. Registered Agent PATRICK GARCIA 9825 SW 123 Terrace Miami, FL 33176 Secretary

#### ARTICLE X- INCORPORATOR

The name and street address of the incorporator or incorporators to these Articles of Incorporation is:

PATRICIO GARCIA, 2430 SW 102nd Ct, Miami, FL 33165

### ARTICLE XI- EFFECTIVE DATE

These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.

## ARTICLE XII-AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed this foregoing Articles of Incorporation under the laws of the State of Florida, this 24th day of A.D. 1999.

STATE OF FLORIDA

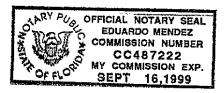
COUNTY OF DADE

Before me, the undersigned Notary Public, personally appeared PATRICIO GARCIA, be well known and known to me to be the individuals described in and first being duly sworn, executed the foregoing Articles of Incorporation and acknowledged before me that she executed the same for the purposes therein expressed and produced the following as idenfication Florida Driver License.

Witness my hand and official seal in the County and State named above this 21 to day of 1999.

NOTARY PUBLIC STATE OF FLORIDA

My commission expires:



This document was prepared by: Eduardo Mendez, Esquire 10920 W. Flagler Street Suite 205 Miami, Florida 33174 Tel: (305) 553-8676

Fax: (305) 553-3944

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SECRETARY OF STATE
TALLAHASSEE FINDALE