

P99000039917

TRANSMITTAL LETTER

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

200002854302--8
-04/28/99--01062--001
*****87.50 *****87.50

SUBJECT: Dr. E. E. Musgrave, P. A.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
5-1-99

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: Dr. E. E. Musgrave
Name (Printed or typed)

8331- 39th Avenue North
Address

St. Petersburg, Florida 33709
City, State & Zip

727 / 546- 7962
Daytime Telephone number

FILED
99 APR 28 PM 3:46
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

Dr. Musgrave GAVE
AUTHORIZATION BY PHONE TO
CORRECT VII + RA accept
DATE 5/3
DOC. EXAM SO

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

SHARON

MAY 3 - 1999

ARTICLES OF INCORPORATION
of
DR. E. E. MUSGRAVE, P.A.

FILED
99 APR 28 PM 3:46
TALLAHASSEE, FLORIDA

The undersigned person, acting as incorporator of a corporation organized under the laws of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I
CORPORATE NAME

The name of this corporation is Dr. E. E. Musgrave, P.A.

ARTICLE II
PRINCIPAL OFFICE

EFFECTIVE DATE
5-1-99

The principal place of business and mailing address of this corporation shall be:

6447 Park Blvd., Suite 6
Pinellas Park, Florida 33781
Pinellas County, Florida

ARTICLE III
SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000).

ARTICLE IV
INITIAL REGISTERED AGENT & STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Dr. E. E. Musgrave
8331 - 39th Avenue North
St. Petersburg, Florida 33709

ARTICLES OF INCORPORATION
of
DR. E. E. MUSGRAVE, P.A.

ARTICLE V
DIRECTORS

The names and residence addresses of the persons constituting the initial board of directors are:

*Dr. E. E. Musgrave, President
8331 39th Avenue North
St. Petersburg, Florida 33709*

*Carole C. Musgrave, Vice President
8331 39th Avenue North
St. Petersburg, Florida 33709*

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

ARTICLE VI
LIABILITY OF DIRECTORS

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

ARTICLES OF INCORPORATION
of
DR. E. E. MUSGRAVE, P.A.

ARTICLE VII
PURPOSE

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state. Specifically, veterinary medicine.

ARTICLE VIII
EFFECTIVE DATE

The effective date of these Articles of Incorporation is May 1, 1999.

ARTICLE IX
INCORPORATOR

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

Dr. E. E. Musgrave
8331 39th Avenue North
St. Petersburg, Florida 33709

By my signature below, I accept designation as registered agent.


Signature/Incorporator
Registered Agent

4/23/99
Date

FILED
99 APR 28 PM 3:46
TALLAHASSEE, FLORIDA