

P99000066357

CAPITAL CONNECTION, INC.

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

George and Anderson, D.V.M.,

P.A.

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*****78.75 *****78.75

- FILED**
99 JUL 27 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
- ☒ Art of Inc. File
☐ LTD Partnership File
☐ Foreign Corp. File
☐ L.C. File
☐ Fictitious Name File
☐ Trade/Service Mark
☐ Merger File
☐ Art. of Amend. File
☐ RA Resignation
☐ Dissolution / Withdrawal
☐ Annual Report / Reinstatement
☒ Cert. Copy
☐ Photo Copy
☐ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ Courier
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99 JUL 26 AM 9:43
- Aug 27 1999

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 26, 1999

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32301

SUBJECT: GEORGE AND ANDERSON, D.V.M., P.A.
Ref. Number: W99000017122

We have received your document for GEORGE AND ANDERSON, D.V.M., P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the 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) 487-6929.

Randall Purinton
Document Specialist

Letter Number: 299A00037963

**ARTICLES OF INCORPORATION
FOR PROFESSIONAL CORPORATION**

(FS 607.164 AND CHAPTER 621)

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99 JUL 27 AM 11:03

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned natural persons, competent and licensed to practice Veterinary Medicine in the State of Florida, acting hereby as Incorporators for the purpose of forming a Professional Service Corporation for profit under the provisions of Section 607, Florida General Corporation Act, and Section 621, Florida Professional Service Corporation Act, of the Florida Statutes, do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME OF CORPORATION

The name of this corporation shall be **GEORGE AND ANDERSON, D.V.M., P.A.**

ARTICLE II

PURPOSES

The general nature and purposes of business to be transacted, promoted and carried on by the corporation are as follows:

a. To engage in every aspect in the practice of Veterinary Medicine and all its fields of specializations, as are engaged in by veterinarians, as further defined in Section 474.202(9), Florida Statutes.

b. To engage and render the professional services involved only through its officers, agents and employees who shall be veterinarians in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this corporation.

c. To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law.

d. To engage in no other business other than the rendition of the professional services specified herein.

e. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

a. The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be one hundred (100) shares of common stock at \$10.00 per share par value. Initial issuance of stock shall be done in such manner as to show ownership in the corporation as follows:

Kimball G. George - 51 shares and Todd Edward Anderson - 49 shares.

b. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

c. Shares of the corporation's stock and certificates shall be issued only to veterinarians in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this corporation.

ARTICLE IV

DURATION

The corporation shall have perpetual existence.

ARTICLE V

REGISTERED AGENT

The address of this corporation's initial registered office is 1430 Brickyard Road, Chipley, Florida 32428 and the name of its initial registered agent at said address is **KIMBALL G.**

GEORGE. This address shall also serve as the initial principal place of business and mailing address of the corporation.

ARTICLE VI

INCORPORATOR

The name and address of the Incorporators are as follows:

Kimball G. George	Todd Edward Anderson
620 4th Street	1183 South Boulevard
Chipley, Florida 32428	Chipley, Florida 32428

ARTICLE VII

BOARD OF DIRECTORS

The corporation shall have a Board of Directors consisting of two persons. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the Stockholders, but shall never be less than one. The name and address of the initial Directors of this corporation are:

Kimball G. George	Todd Edward Anderson
620 4th Street	1183 South Boulevard
Chipley, Florida 32428	Chipley, Florida 32428

ARTICLE VIII

INFORMAL SHAREHOLDER ACTION

Any action of the shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

ARTICLE IX

SEVERANCE AND TERMINATION OF EMPLOYMENT

If any officer, director, stockholder, agent or employee of this corporation becomes legally disqualified to render the professional services for which the corporation is organized, he shall forthwith sever all employment with the corporation, and shall not thereafter participate or share, directly or indirectly, in any earnings or profits realized by the corporation on account of professional services. The corporation shall forthwith, upon such disqualification of any shareholder, purchase such shareholder's shares and pay him all amounts owing and lawfully due to him by the corporation, except that such shares shall not be entitled to dividends.

ARTICLE X

INFORMAL DIRECTOR ACTION

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XI

INDEMNIFICATION

The corporation shall indemnify any officer or director, any former officer or director, to the full extent permitted by law.

ARTICLE XII

BYLAW AMENDMENT


The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida governing a Professional Service Corporation.

ARTICLE XIII


DISSOLUTION

The corporation may be dissolved at any time by unanimous written consent of the shareholders. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata each shareholder to participate in the distribution in direct proportion to the number of shares held by the shareholder.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation in the State of Florida, this 19TH day of July, 1999.



Kimball G. George
Incorporator



Todd Edward Anderson
Incorporator

STATE OF FLORIDA
COUNTY OF WASHINGTON

BEFORE ME, the undersigned authority, personally appeared
KIMBALL G. GEORGE and TODD EDWARD ANDERSON, who are to me well
known to be the persons described in and who executed the
foregoing Articles of Incorporation as the Incorporators, and
they acknowledged to and before me, that they executed the same
for the uses and purposes herein mentioned and set forth above.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at
Chipley, Florida, in said County and State this 19TH day of
July, 1999.


My Commission Expires:


Notary Public



ACCEPTANCE OF REGISTERED AGENT

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, and I am familiar with and accept the duties and obligations of Section 607.0505, Florida Statutes.


KIMBALL G. GEORGE,
Registered Agent
620 4th Street
Chipley, Florida 32428

STATE OF FLORIDA
COUNTY OF WASHINGTON

The foregoing Acceptance of Registered Agent was acknowledged before me this 19TH day of July, 1999, by **KIMBALL G. GEORGE**, who is personally known to me.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 19TH day of July, 1999.

My Commission Expires:


Notary Public



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SECRETARY OF STATE
TALLAHASSEE FLORIDA