

P99000084800

CAPITAL CONNECTION, INC.

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

Citrus Animal Clinic,
P.A.

600002996046--9
-09/24/99-01034-025
*****70.00 *****70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 24 PM 12:50

☒ 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 _____

RECEIVED
99 SEP 24 AM 10:01
DIVISION OF CORPORATIONS
SECRETARY OF STATE

9/24/99

Signature _____

by: YS

Date

Time

Will Pick Up _____

ARTICLES OF INCORPORATION

OF

CITRUS ANIMAL CLINIC, P.A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 SEP 24 PM 12:50

The undersigned incorporator, for the purpose of forming a professional service corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation is **CITRUS ANIMAL CLINIC, P.A.**

The principal place of business of this corporation shall be: 270 U.S. 27 South, Lake Placid, Florida 33852. The corporation's mailing address is: P.O. Box 306, Lake Placid, FL 33862-0306.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted in the practice of veterinary medicine under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares of common stock of a single class at Ten Cents (\$.10) each.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name and street addresses of the initial officers and directors who shall hold office the first year of the corporation's existence or until their successors are elected are:

John H. Causey, D.V.M.
270 U.S. 27 South
Lake Placid, Florida 33511

ARTICLE VI INCORPORATOR

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

John H. Causey, D.V.M.
270 U.S. 27 South
Lake Placid, Florida 33511

ARTICLE VII AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE IX BYLAWS

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 21st day of September, 1999.


John H. Causey, D.V.M.

STATE OF FLORIDA
COUNTY OF HIGHLANDS

Before me personally appeared John H. Causey, D.V.M. to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 21st day of September, 1999.


NOTARY PUBLIC



W. Wilkes
Commission # 00835092
Expires June 20, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 SEP 24 PM 12:50

**CERTIFICATE DESIGNATING
REGISTERED AGENT/RESIDENT OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is **CITRUS ANIMAL CLINIC, P.A.**
2. The name and address of the registered agent and office is:

John H. Causey, D.V.M.
270 U.S. 27 South
Lake Placid, Florida 33511


John H. Causey, D.V.M., Incorporator

DATE: 9/21/99

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 ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.


John H. Causey, D.V.M., Registered Agent

DATE: 9/21/99