

P01000040216
TRANSMITTAL LETTER

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

600004033606--1
-04/19/01--01103--007
*****70.00 *****70.00

SUBJECT: _____ Northmil Animal Clinic Inc. _____

(Proposed corporate name - must include suffix)

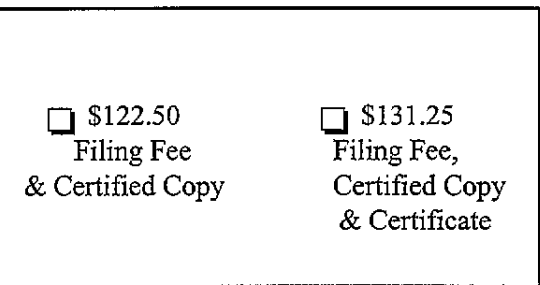
Enclosed is an original and one (1) copy of the articles of incorporation and a check for

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate



ADDITIONAL COPY REQUIRED

No copy

FROM: _____ Northmil Animal Clinic Inc. _____
Name (Printed or typed)

_____ 4381 Northlake Blvd. _____
Address

_____ Palm Beach Gardens, FL 33410 _____
City, State & Zip

_____ 561-691-9777 _____
Daytime Telephone number

01 APR 19 PM 12:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

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

T. Burch APR 20 2001

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:
Northmil Animal Clinic Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
4381 Northlake Blvd.
Palm Beach Gardens, FL 33410

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Veterinary Clinic

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
10,000 shares \$1.00 par value per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Abraham Mathew
4381 Northlake Blvd.
Palm Beach Gardens, FL 33410

ARTICLE V INCORPORATORS

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

Abraham Mathew President
4381 Northlake Blvd.
Palm Beach Gardens, FL 33410

Abraham Mathew
Signature/Incorporator

4/16/01
Date

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

Abraham Mathew
Signature/Registered Agent

4/16/01
Date

FILED
01 APR 19 PM 12:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA