

PO3000000599

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000000874 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : HILL, WARD & HENDERSON, P.A. II  
Account Number : 072100000520  
Phone : (813)221-3900  
Fax Number : (813)221-2900

03 JAN -2 AM 9:54  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

NOAH'S ARK ANIMAL HOSPITAL, INC.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing

Public Access Help

((H03000000874 5))

**ARTICLES OF INCORPORATION**

**OF**

**NOAH'S ARK ANIMAL HOSPITAL, INC.**

The undersigned, acting as the incorporator of NOAH'S ARK ANIMAL HOSPITAL, INC. under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

03 JAN -2 AM 9:54  
FILED  
SECRETARY OF STATE  
TAMPA FLORIDA

**ARTICLE I. NAME**

The name of the corporation is: NOAH'S ARK ANIMAL HOSPITAL, INC.

**ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal business office and mailing address of the corporation is 4338 Bell Shoals Rd., Valrico, Florida 33594

**ARTICLE III. INITIAL BOARD OF DIRECTORS**

The corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws. The name and street address of the initial director is:

Name	Address
Sharon R. Hunter, DVM	4338 Bell Shoals Rd. Valrico, Florida 33594
C. Howard Hunter	101 East Kennedy Blvd. Tampa, Florida 33602

**ARTICLE IV. CAPITAL STOCK**

The number of shares of capital stock that the corporation is authorized to issue is 10,000 shares of common stock, having a par value of \$.01 per share.

((H03000000874 5))

((H03000000874 5))

**ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 101 East Kennedy Blvd., Suite 3700, Tampa, Florida 33602 and the name of the corporation's initial registered agent at that address is C. Howard Hunter.

**ARTICLE VI. INCORPORATOR**

The name and street address of the incorporator is:

Sharon R. Hunter, DVM  
4338 Bell Shoals Rd  
Valrico, Florida 33594

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 JAN -2 AM 9:54

FILED

The incorporator assigns to this corporation her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the Board of Directors any rights he has as incorporator to acquire any of the capital stock of this corporation; this assignment shall become effective on the date corporate existence begins.

EXECUTED: January 2, 2003

Sharon R. Hunter  
Sharon R. Hunter, DVM, as incorporator

**REGISTERED AGENT CERTIFICATE**

Having been named to accept service of process for the above stated corporation, I hereby accept appointment as its 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.

C. Howard Hunter  
C. Howard Hunter

((H03000000874 5))