

P05000142462

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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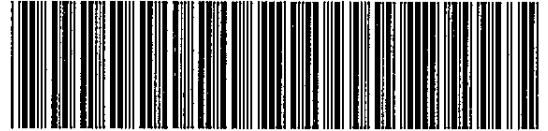
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10/20/05  
BWT

**COVER LETTER**

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

**SUBJECT:** BioVance Animal Health, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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:** Diane Sudduth  
Name (Printed or typed)

6684 Via Regina  
Address

Boca Raton, FL 33433  
City, State & Zip

561-305-5075  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

BioVance Animal Health, Incorporated

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing address is:

6684 Via Regina  
Boca Raton, FL 33433

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Manufacturer & Distributor of animal healthcare products and services

**ARTICLE IV SHARES**

The number of shares of stock is:

1,000 shares

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

William Edward Piechocki, President - 6684 Via Regina, Boca Raton, FL 33433  
Diane Sudduth, DVM, Vice President - 801 N. Pitt, Apt 909, Alexandria, VA 22041  
Diane Sudduth, DVM, Secretary - 801 N. Pitt, Apt. 909, Alexandria, VA 22041

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Diane Sudduth, DVM - 6684 Via Regina, Boca Raton, FL 33433

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Diane Sudduth, DVM - 6684 Via Regina, Boca Raton, FL 33433

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*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
\_\_\_\_\_  
Signature/Registered Agent

10/01/05  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

10/01/05  
\_\_\_\_\_  
Date

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