Electronic Filing Cover Sheet

Public Access System

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.

(((H07000194065 3)))



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 : FRANK GUTTA CPA PA

Account Number: Il9990000055

Phone : (954)452-8813

Fax Number : (954)452-8359

FLORIDA PROFIT/NON PROFIT CORPORATION

Dell Veterinary Relief Services, Inc.

Certificate of Status	I
Certified Copy	Ð
Page Count	03
Estimated Charge	\$78,75

Electronic Filing Menu

Corporate Filing Menu

Help

T. Burch AUG 1 2007

Fax Audit #: 407000194045 3

ARTICLES OF INCORPORATION OF Dell Veterinary Relief Services, Inc

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I, NAME

The name of the corporation shall be:

Dell Veterinary Relief Services, Inc.

The principal place of business of this corporation shall be:

1906 SW 84 Terr N. Landerdale, FL 33068

SECULLATE DE STATE

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transaction any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be:

1906 SW 84 Terr N. Lauderdale, FL 33068

The name of the initial registered agent of the corporation at that address is:

Ursula Dell

Prepared by: Frank Gutta, CPA, P.A. 490 Sawgrass Corp. Pkwy, Suite 310 Sunrise, Florida 33325 Phone: (954) 452-8813 Fax: (954) 452-8359

Fax Audit #: 40 700019 tous 3

Jul 28 07 01:26p Barbara Crockett 491, 21, 2007 3:49Fm

954 4743726 p.4

Pax Audit #: 40-7000 194005 3

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VL PREEMPTIVE RIGHTS

Every shareholder upon the sale for each or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VIL OFFICERS AND DIRECTORS

This corporation shall have I officer(s)/director(s), initially. The name and street address of the initial officer(s)/director(s) who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed is/are:

Dr. Ursula Dell-President 1906 SW 84 Terr N. Laudendale, FL 33068

ARTICLE VIIL SUBSCRIBER

The name and street address of the subscriber to these articles of incorporation is:

Ursula Dell - President 1906 SW 84 Terr N. Lauderdale, FL 33068

IN WITNESS WHEREOF, the undersigned has hereunto archis hand and seal on this 27th day of July 2007.

Ursula Dell - Subscriber

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Ursula Dell Pregistered Agent

Prepared by: Frank Gutta, CPA, P.A. 490 Sawgrass Corp. Pkwy, Snite 310 Sunrise, Florida 33325 Phone: (954) 452-8813 Faz: (954) 452-8359

Fax Audit #: 40 7000 194045 3