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FLORIDA PROFIT CORPORATION OR P.A.

NOAH'S ARK ANIMAL HOSPITAL, INC.

Certificate of Status	1
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Page Count	02
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Electronic Filing Menu

Corporate Filing

Public Access Help

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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:

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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:

<u>Name</u>	<u>Address</u>
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.

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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

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TALLAHASSEE, FLORIDA

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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

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