

PO0000092789

TRANSMITTAL LETTER

00 OCT -2 PM 3: 22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

100003411851--2

-10/03/00--01001--001

*****78.75 *****78.75

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Renelle Randell
Name (Printed or typed)

2910-A12 Kerry Forest Pkwy
Address

Tallahassee, FL 32308
City, State & Zip

850 668-8031
Daytime Telephone number

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

RECEIVED
21 OCT -2 PM 3:12
DIVISION OF CORPORATION

PA 10/2/00

APPROVED
AND
FILED

ARTICLES OF INCORPORATION

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

00 OCT -2 PM 3: 22

ARTICLE I NAME

The name of the corporation shall be:

Northampton Animal Health, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2910-A12 Kerry Forest Pkwy
Tallahassee, FL 32308

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Wallace Randell, DVM (President)
2910-A12 Kerry Forest Pkwy
Tallahassee, FL 32308

Renelle Randell,
Vice President
2910-A12 Kerry Forest Pkwy
Tallahassee, FL 32308

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Renelle Randell
2910-A12 Kerry Forest Pkwy,
Tallahassee, FL 32308

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Wallace Randell, DVM
2910-A12 Kerry Forest Pkwy
Tallahassee, FL 32308

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

Date

9-29-00

Signature/Incorporator

Date

9-29-00