

TRANSMITTAL LETTER

PO1000022350

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

SUBJECT: The Ark Humane Animal Pharmacy, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300003789453--9

-02/28/01--01053--016

\*\*\*\*\*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: Gary Koesten  
Name (Printed or typed)

7370 NW 61 Terrace

Address

Parkland, FL 33067

City, State & Zip

954-979-5995 xt. 8510

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 FEB 28 AM 11:20

FILED

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

DB  
3/2

②

## 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:

The Ark Humane Animal Pharmacy, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7370 NW 61 Terrace  
Parkland, FL 33067

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Wholesale Distribution of Pharmaceuticals

### ARTICLE IV SHARES

The number of shares of stock is:

100

### ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Gary Koesten, President  
7370 NW 61 Terrace  
Parkland, FL 33067

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TALLAHASSEE, FLORIDA

### ARTICLE VI REGISTERED AGENT

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

Gary Koesten  
7370 NW 61 Terrace  
Parkland, FL 33067

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Gary Koesten  
7370 NW 61 Terrace  
Parkland, FL 33067

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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

Gary Koesten  
Signature/Registered Agent

2/22/01  
Date

Gary Koesten  
Signature/Incorporator

2/22/01  
Date