

TRANSMITTAL LETTER

P01000022915

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

SUBJECT: Animal Health Clinic, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100003791241--6
-03/01/01--01069---006
*****87.50 *****87.50

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: Scott George Martin
Name (Printed or typed)

1471 Folsom Road
Address

Loxahatchee, FL 33470
City, State & Zip

561-795-7785 (H)
Daytime Telephone number

561-793-5135 (Partners Work#)
= wife

April Romagnano, Ph.D., DVM, ABVP

01 MAR - 1 PM 4:10
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

3-5-01

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:

Animal Health Clinic, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5500 Military Trail, Unit 40,
Jupiter, FL 33458

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

for the practice of Veterinary Medicine and
the sale of associated products and services.

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

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

Dr. Scott George Martini
1471 Folsom Road
Loxahatchee, FL 33470

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Dr. Scott George Martini
1471 Folsom Road
Loxahatchee, FL 33470

FILED
01 MAR - 1 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

2/25/01

Signature/Incorporator

Date

2/25/01