

P01000091015

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

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.

(((H01000100236 8)))

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 : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

PALM BEACH VET LAB, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

FILED
01 SEP 17 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. McKel...

SEP 17 2001

9/17/01

H01-100236

Articles of Incorporation

Article 1: Name of Corporation: **PALM BEACH VET LAB, INC.**

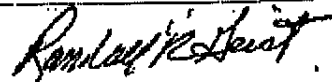
Address of Corporation: **26 MARLWOOD LANE
PALM BEACH GARDENS, FLORIDA 33418**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with a par value of **OMIT**.

Article 3: REGISTERED AGENT: **RANDALL R. GEIST**

REGISTERED OFFICE: **26 MARLWOOD LANE
PALM BEACH GARDENS, FLORIDA 33418**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

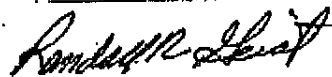
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **RANDALL R. GEIST, 26 MARLWOOD LANE, PALM BEACH GARDENS, FLORIDA 33418**
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**RANDALL R. GEIST
26 MARLWOOD LANE
PALM BEACH GARDENS, FLORIDA 33418**

In witness whereof, I have subscribed my name:



Signature of Incorporator

H01-100236

01 SEP 17 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED