

TRANSMITTAL LETTER

P01000101020

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

SUBJECT: Loving Care Animal Hospital, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500004639735--7
-10/17/01--01061--008
*****78.75 *****78.75

Enclosed are 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: Edmond Ryan
Name (Printed or typed)

2011 Englewood Rd.
Address

Englewood, FL 34223
City, State & Zip

(941) 474-7771
Daytime Telephone number

Mail back to: c/o Wanda Kadeva, CPA
2803 NW Timbercreek Cir.
Boca Raton, FL 33431

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

✓ L. Burch OCT 18 2001

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:

Loving Care Animal Hospital, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2011 Englewood Rd.
Englewood, FL 34223

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

All legitimate services allowed by Florida law.

ARTICLE IV SHARES

The number of shares of stock is:

100 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Edmond Ryan, President
2011 Englewood Rd.
Englewood, FL 34223

ARTICLE VI REGISTERED AGENT

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

Edmond Ryan
2011 Englewood Rd.
Englewood, FL ~~3214~~ 34223

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Edmond Ryan
2011 Englewood Rd
Englewood, FL 34223

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

Edmond J Ryan
Signature/Registered Agent

10/13/01
Date

Edmond J Ryan
Signature/Incorporator

10/13/01
Date