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TRANSMITTAL LETTER

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

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-11/05/01--01037--016
*****78.75 *****78.75

SUBJECT: Little Animal Hospital, Inc.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

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

EFFECTIVE DATE: 11-01-01

FROM: Patricia A. Sterling dBA Little Animal Hospital
Name (Printed or typed)

11014 Little Road
Address

New Port Richey FL 34654
City, State & Zip

(727) 819-3740
Daytime Telephone number

FILED
01 NOV -5 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

gr 11/6

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:

Little Animal Hospital, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

11014 Little Road
New Port Richey, FL 34654

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Veterinary Hospital

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TALLAHASSEE, FLORIDA

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

EFFECTIVE DATE 11-01-01

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

Theresa L Cox - 8830 Bass Lake Drive
New Port Richey, FL 34654 - President

Patricia A Sterling - 11014 Little Road
New Port Richey, FL 34654 - Secretary

ARTICLE VI REGISTERED AGENT

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

Theresa L Cox
8830 Bass Lake Drive
New Port Richey, FL 34654

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Theresa L Cox
8830 Bass Lake Drive
New Port Richey, FL 34654

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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

Theresa L Cox
Signature/Registered Agent

11-1-01
Date

Theresa L Cox
Signature/Incorporator

11-1-01
Date

Effective Date: 11-1-01