

PO2000030334

LAW OFFICES OF  
STROMIRE, BISTLINE & MINICLIER  
AN ASSOCIATION OF PROFESSIONAL ASSOCIATIONS

1970 MICHIGAN AVENUE  
BUILDING E  
COCOA, FLORIDA 32922

HAROLD T. BISTLINE, P.A.  
JOSEPH E. MINICLIER, P.A.  
LEON STROMIRE  
1931-2001

MAIL: POST OFFICE BOX 8248  
COCOA, FLORIDA 32924-8248  
E-MAIL: sbmmglaw@aol.com  
FAX: (321) 636-1170  
PHONE: (321) 639-0505

February 28, 2002

SECRETARY OF STATE  
Bureau of Corporate Records  
P. O. Box 6327  
Tallahassee, FL 32301

300005040733--4  
-03/04/02--01068--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Vet Path Labs

Enclosed find the following documents:

1. Original and one copy of Articles Of Incorporation.
2. Original and one copy of Registered Agent Certificate.
3. My office account check #3142 in the amount of \$78.75.


Our check represents the following fees:

Filing fee	\$ 35.00
Certified copy of Articles	8.75
Registered Agent fee	<u>35.00</u>
	\$78.75.

Please return the certified copy of the Articles Of Incorporation.

Sincerely yours,

FILED  
2002 MAR 19 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

  
Joseph E. Miniclier  
JEM/anr  
Enclosures

Copy to: \*

505  
W02-6829

✓  
3/20/02



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

FILED

2002 MAR 19 AM 10:28

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

March 12, 2002

JOSEPH E. MINICLIER, ESQ.  
POST OFFICE BOX 8248  
COCOA, FL 32924-8248

SUBJECT: VET PATH LABS  
Ref. Number: W02000006829

We have received your document for VET PATH LABS and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 702A00014776

ARTICLES OF INCORPORATION  
OF  
VET PATH LABS, INC.

FILED

2002 MAR 19 AM 10:28

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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ARTICLE I - NAME

The name of this corporation is: VET PATH LABS, INC.

ARTICLE II - EXISTENCE

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The general purpose for which the corporation is organized is for a veterinary laboratory.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of no par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

7100 S. W. 5th Street  
Plantation, Florida 33317

and the name of the initial registered agent of this corporation is:

Marta C. Dominguez

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially, the number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and address of the person who is to serve as the member of the initial Board of Directors is:

Marta C. Dominguez  
7100 S. W. 5th Street  
Plantation, Florida 33317

ARTICLE VII - INCORPORATOR

The names and address of the incorporator is:

Marta C. Dominguez  
7100 S. W. 5th Street  
Plantation, Florida 33317

ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25 day of February, 2002.

  
MARTA C. DOMINGUEZ, Incorporator

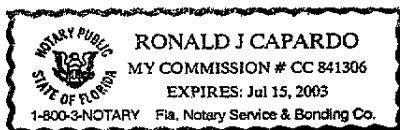
STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared MARTA C. DOMINGUEZ, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 25 day of February, 2002.

  
Notary Public, State of Florida  
Printed Name: RONALD J. CAPARDO  
My commission expires: 7/15/03

(SEAL)



REGISTERED AGENT CERTIFICATE

The below named corporation maintains an office at the address specified below, and appoints the below named person as its registered agent thereat to accept service of process on behalf of said corporation:

REGISTERED AGENT'S NAME: MARTA C. DOMINGUEZ  
PRINCIPAL STREET ADDRESS 7100 S. W. 5th Street  
OF CORPORATION: Plantation, Florida 33317

VET PATH LABS, INC.

By: Marta Dominguez  
PRESIDENT

The undersigned, having been appointed as registered agent to accept service of process on behalf of said corporation at the office designated above, hereby accepts said appointment and agrees to keep said office open as required by law.

Marta Dominguez  
MARTA C. DOMINGUEZ  
Registered Agent

FILED  
2002 MAR 19 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA