

P02000050328

April 29, 2002

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

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-05/02/02--01070--001
*****70.00 *****70.00

SUBJECT: Chestnut Ridge Veterinary Service, Inc.

Enclosed are an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

\$70.00
Filing Fee

Elinor Taub
FROM:
Elinor Taub
20291 NE 30th Avenue #119
Aventura, Florida 33180
(305) 931-1980

FILED
02 MAY -2 AM 7:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

05-08-02
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**ARTICLES OF INCORPORATION
OF
CHESTNUT RIDGE VETERINARY SERVICE, INC.**

ARTICLE I. CORPORATE NAME

The name of this corporation is Chestnut Ridge Veterinary Service, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 20291 NE 30th Avenue #119 Aventura, Florida 33180.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 1,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Elinor Taub, 20291 NE 30th Avenue #119, Aventura, Florida 33180 .

ARTICLE V. INCORPORATORS

The name and street address of the incorporator of these articles of incorporation is:

Name

Address

Elinor Taub

20291 NE 30th Avenue #119
Aventura, Florida 33180

The undersigned has executed these articles of incorporation on April 29, 2002.


Incorporator

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TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

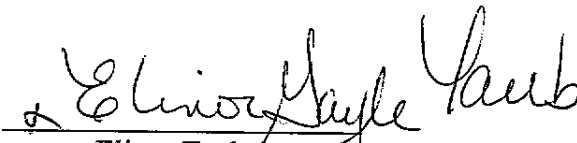
1. The name of the corporation is: Chestnut Ridge Veterinary Service, Inc.
2. The name and address of the registered agent and office is:

Elinor Taub
20291 NE 30th Avenue #119
Aventura, Florida 33180,

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TALLAHASSEE FLORIDA

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

April 29, 2002


Elinor Taub