

P04000045575

(Requestor's Name)

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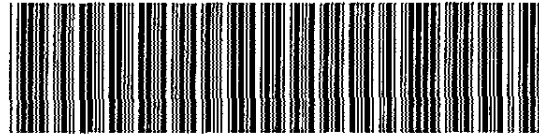
(Business Entity Name)

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CSC

CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 493327 135010A
AUTHORIZATION : *Patricia Pigato*
COST LIMIT : \$ 78.75

ORDER DATE : March 12, 2004

ORDER TIME : 2:26 PM

ORDER NO. : 493327-005

CUSTOMER NO: 135010A

CUSTOMER: Ms. Pamela Korb
Roger L. Waltemyer, Esq

Suite 501
3443 Hancock Bridge Parkway
N. Fort Myers, FL 33903

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DOMESTIC FILING

NAME: CATCO VET PRODUCTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd - EXT. 2940

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION
OF
CATCO VET PRODUCTS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s) to these Articles of Incorporation, are natural person(s) competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be CATCO VET PRODUCTS, INC.

ARTICLE II

The general nature of the business, and the objects and purposes proposed to be transacted and carried on, are to do any and all of the things herein mentioned as fully and to the same extent as natural persons might or could do, viz., the corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida and shall possess all of the powers granted corporations under the provisions of Chapter 607, Florida Statutes.

ARTICLE III

The authorized capital stock of this corporation shall be 100 shares of common stock having a par value of \$5.00 per share.

ARTICLE IV

The amount of capital with which this corporation shall commence business shall be \$500.00.

ARTICLE V

This corporation shall commence upon compliance with the requirements of Florida Law, and its existence shall be perpetual.

ARTICLE VI

The names and post office address of the incorporator(s) to the Certificate of Incorporation are:

NAME

ADDRESS

Patricia A. Gruss

140 SE 23rd Street
Cape Coral, FL 33990

The incorporator is over the age of eighteen years and is a resident of the State of Florida.

ARTICLE VII

The name and street address of the members of the first Board of Directors who shall hold

of Florida, with its registered office at 140 SE 23rd Street, Cape Coral, FL 33990 has named Patricia A. Gruss, 140 SE 23rd Street, Cape Coral, FL 33990 as its registered agent to accept service of process within this State at the principal place of business at 140 SE 23rd Street, Cape Coral, FL 33990. The principal address and the registered agent address are the same.

IN WITNESS WHEREOF, we have hereunto set our hand and seal this 8th day of March, 2004.

As to all Incorporators:

[Signature]
Witness

Patricia A. Gruss
Patricia A. Gruss

[Signature]
Witness

STATE OF FLORIDA

COUNTY OF LEE

Before me, the undersigned authority, personally appeared Patricia A. Gruss, to me known to be the person described in the foregoing Articles of Incorporation, who, after being duly sworn, deposes and says that she executed the said Articles of Incorporation for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 8th day of March, 2004.

[Signature]
Notary Public



Roger L. Waltemyer
Commission #DD155225
Expires: Nov 03, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

ACKNOWLEDGMENT

Having been named to accept service of process for the foregoing corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.


Patricia A. Gruss, Registered Agent

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