

CAPITAL CONNECTION
Division of Corporations

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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

FLORIDA PROFIT CORPORATION OR P.A.

North River Veterinary Hospital, Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

North River Veterinary Hospital, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **North River Veterinary Hospital, Inc.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **6019 60th Place East, Palmetto, FL. 34221**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is twenty (20) shares having a par value of (\$1.00) per share.

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ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Edwin T. Mulock, Esquire, 519 13th Street West, Bradenton, Florida 34205**

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is **Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL. 32301.**

ARTICLE VI: OFFICERS & DIRECTORS

The name and address of the initial Officer and Director of the corporation is:
Stacy Nelson, DVM, President, 6019 60th Place East, Palmetto, FL. 34221

The undersigned has executed these Articles of Incorporation this 12th day of October 2004.
"Capital Connection, Inc. by, Weimar Lopez, Client Representative"



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**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted,

First, that NORTH RIVER VETERINARY HOSPITAL, INC., desiring to organize or qualify under the laws of the State of Florida, has named EDWIN T. MULLOCK, ESQUIRE, located at LAW OFFICES OF EDWIN T. MULLOCK, P.A., 519 13th Street West, Bradenton, Florida 34205, as its agent to accept service of process within said state.

Dated: October 12, 2004

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

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 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.

Dated: October 12, 2004

By


EDWIN T. MULLOCK, ESQ.
Registered Agent

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