

Pol 888019723

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

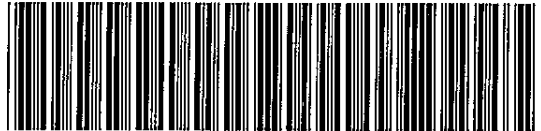
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900064475869

FILED

2006 FEB -9 P 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

06 FEB -9 AM 10:48

STATE
REGISTRAR
TALLAHASSEE, FLORIDA

2-10-06
900064475869



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 860106 7108498

AUTHORIZATION

[Handwritten signature]

COST LIMIT : \$ 78.75

ORDER DATE : February 9, 2006

ORDER TIME : 8:13 AM

ORDER NO. : 860106-005

CUSTOMER NO: 7108498

DOMESTIC FILING

NAME: ANIPATH, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Cindy Harris - EXT. 2937

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION

- OF -

AniPath, INC.

The undersigned, for the purpose of forming a corporation under Chapter 621 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is AniPath, INC.

ARTICLE II - DURATION

This corporation shall exist in perpetuity.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock at \$1.00 par value which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED AGENT

The street address of the initial registered office of this Corporation is 121 Alhambra Plaza, 10th Floor, Coral Gables, Florida 33134 and the name of the initial registered agent of this

2006 FEB - 9 P 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Corporation is RICHARD J. ALAN CAHAN, whose address is: 121 Alhambra Plaza, 10th Floor, Coral Gables, Florida 33134. The principal office and mailing address for the Corporation is 121 Alhambra Plaza, 10th Floor, Coral Gables, Florida 33134.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

NAME	ADDRESS
JONATHAN GELLMAN	110 WASHINGTON AVENUE NO. 2516 Miami Beach, FL 33139-7215

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

NAME	ADDRESS
RICHARD J. ALAN CAHAN	121 ALHMABRA PLAZA 10 TH FLOOR Coral Gables, FL 33134

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE IX - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 8th day of February, 2006.

RICHARD J. ALAN CAHAN

STATE OF FLORIDA

)

:SS.:

COUNTY OF DADE

)

BEFORE ME, the undersigned authority, personally appeared **RICHARD J. ALAN CAHAN**, to me known to be the individual described in and who executed the foregoing Articles of Incorporation as subscriber thereto, who is personally known to me, and who did/did not take an oath.

WITNESS my hand and official seal this 8th day of February, 2006.

SONIA HARRIS, NOTARY PUBLIC,
State of Florida at Large

My Commission Expires:



SONIA HARRIS
MY COMMISSION # DD 358054
EXPIRES: October 5, 2008
Bonded Thru Budget Notary Services

DESIGNATION OF REGISTERED AGENT

Certificate Designating Place of Business for the Service of
Process
Within this State, Naming Agent Upon Whom Process May Be Served.

(Attached to the Articles of Incorporation of
AniPath, INC.

and Made a Part Thereof)

Pursuant to Chapters 48.091 and 607.034, Florida Statutes,
the following is submitted in compliance with said Acts and made a
part of the Articles of Incorporation of said corporation to which
this document is attached:

THAT, AniPath, INC., desiring to organize as a Corporation
under the laws of the State of Florida, with its registered office
as indicated in its Articles of Incorporation in the City of Coral
Gables, County of Miami-Dade, State of Florida, has named **RICHARD
J. ALAN CAHAN**, as its Registered Agent to accept service of
process within this State.

ACCEPTANCE

THAT, I agree as Registered Agent to accept Service of
Process; to keep office open during prescribed hours; to post my
name (and any other officers of said corporation authorized to
accept service of process at the above Florida designated address)
in some conspicuous place in office as required by law.



RICHARD J. ALAN CAHAN
Registered Agent

MIA_DB: 949415_1