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### **COVER LETTER**

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

# SUBJECT: OSAH Pet Health Care Center, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

Filing Fee

Filing Fee & Certificate of Status S78.75 Filing Fee & Certified Copy Status

ADDITIONAL COPY REQUIRED

FROM: Dana K. Juillerat

Name (Printed or typed)

9528 Shadow Lane

Address

Fort Pierce, FL 34951

City. State & Zip

772-462-0312

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE Division of Corporations

January 31, 2006

DANA K. JUILLERAT 9528 SHADOW LANE FORT PIERCE, FL 34951

SUBJECT: OSAH PET HEALTH CARE CENTER, INC. Ref. Number: W06000004784

We have received your document for OSAH PET HEALTH CARE CENTER, INC. 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 document must state the number of shares of authorized stock.

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) 245-6962.

Valerie Herring Document Specialist New Filing Section

Letter Number: 506A00006999

## **ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

#### ARTICLE I NAME

The name of the corporation shall be: OSAH Pet Health Care Center, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 9528 Shadow Lane, Fort Pierce, FL 34951

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Veterinary Hospital

ARTICLE IV SHARES

lli The number of shares of stock is:

02/07/06

FILED

06 FEB 13 AM 9: 17

SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE V **INITIAL OFFICERS AND/OR DIRECTORS** 

List name(s), address(es) and specific title(s):

Dana K. Juillerat 9528 Shadow Lane Fort Pierce, FL 34951 "President/Owner"

#### REGISTERED AGENT ARTICLE VI

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Dana K. Juillerat 9528 Shadow Lane Fort Pierce, FL 34951 "President/Owner"

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Dana K. Juillerat 9528 Shadow Lane Fort Pierce, FL 34951 "President/Owner"

\*\*\* 

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am fumiliar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Age lina Signature/Incorporator

Date

01-18-04 Date