

PO7000109620

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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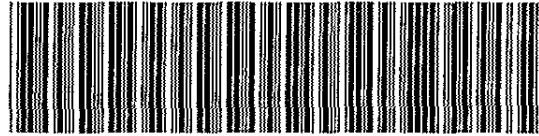
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SK

10/11/07

## COVER LETTER

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

SUBJECT: Veterinary Specialist Network Incorporated  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Amatheon, Inc.  
Name (Printed or typed)

4981 SW 74th CT  
Address

Miami, FL  
City, State & Zip

305-668-5888  
Daytime Telephone number

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

## **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: Veterinary Specialist Network Incorporated

### **ARTICLE II      PRINCIPAL OFFICE**

The principal place of business/mailing address is: 4981 SW 74th CT, Miami, FL, 33155

### **ARTICLE III      PURPOSE**

The purpose for which the corporation is organized is: To be a Group Purchasing Organization.

### **ARTICLE IV      SHARES**

The number of shares of stock is: 1500 shares

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

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

Christopher F. Yankana, CFO  
11790 SW 61st CT  
Miami, FL 33156

Steven Schafer; VP of Sales  
1900 Sunset Harbor Drive  
#2207  
Miami Beach, FL 33139

Robert DiCrisci, COO  
1111 Brickell Bay Drive  
#3111  
Miami, FL 33131

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**ARTICLE VI REGISTERED AGENT**

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

Robert DiCrisci  
1111 Brickell Bay Drive  
#3111  
Miami, FL 33131

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Amatheon, Inc.  
4981 SW 74th CT  
Miami, FL 33155


\*\*\*\*\*

*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 familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
\_\_\_\_\_  
Signature/Registered Agent

  
\_\_\_\_\_  
Date

10/01/07

  
\_\_\_\_\_  
Signature/Incorporator

  
\_\_\_\_\_  
Date

10/01/07

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