

Division of Corporations  
**P18000019021**  
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Florida Department of State

Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION  
ELIZABETH NOVY DVM, P.A**

Certificate of Status	0
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2010

ARTICLE OF INCORPORATION  
OF  
ELIZABETH NOVY DVM, P.A

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2000 MAR -2 P 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION  
UNDER THE FLORIDA GENERAL CORPORATION ACT, DO HEREBY  
ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE ONE

**THE NAME OF THE CORPORATION: ELIZABETH NOVY DVM, P.A**

ARTICLE TWO

THE DURATION OF THE CORPORATION IS PERPETUAL

ARTICLE THREE

THE GENERAL PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS:

1. TO ENGAGE IN THE BUSINESS OF ANY AND ALL LAWFUL BUSINESS  
CONNECTED WITH *Relief Veterinary Services.*
2. TO TRANSACT ANY OTHER LAWFUL BUSINESS FOR WHICH  
CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA GENERAL  
CORPORATION ACT, AND ENGAGE IN ANY OTHER TRADE OR BUSINESS  
WHICH CAN, BE ADVANTAGEOUSLY CARRIED ON IN CONNECTION WITH  
OR AUXILIARY TO THE FOREGOING BUSINESS.
3. TO DO SUCH THINGS AS ARE INCIDENTAL TO THE FOREGOING OR  
NECESSARY OR DESIRABLE IN ORDER TO ACCOMPLISH THE FOREGOING.

ARTICLE FOUR

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS  
AUTHORISED TO ISSUE IS 1000 SHARES. SUCH SHARES SHALL BE OF A  
SINGLE CLASS, AND SHALL HAVE A PAR VALUE OF \$1.00

ARTICLE FIVE

THE STREET ADDRESS OF THE INITIAL REGISTERED AND PRINCIPAL OFFICE  
OF THE CORPORATION IS: 14741 SW 84<sup>TH</sup> Ct, Palmetto Bay, Fl 33158 AND THE  
NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS:  
Elizabeth Novy.

ARTICLE SIX

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS TWO (1) THE NAME AND ADDRESS OF EACH PERSON WHO IS TO SERVE AS A MEMBER OF THE INITIAL BOARD OF DIRECTORS:

**PRESIDENT:** Elizabeth Novy-Chatfield DVM, 14741 SW 84<sup>th</sup> Ct, Palmetto Bay, Fl 33158.


**VICE PRESIDENT:** Elizabeth Novy-Chatfield DVM, 14741 SW 84<sup>th</sup> Ct, Palmetto Bay, Fl 33158.

**TREASURER:** Elizabeth Novy-Chatfield DVM, 14741 SW 84<sup>th</sup> Ct, Palmetto Bay, Fl 33158.

**SECRETARY:** Elizabeth Novy-Chatfield DVM, 14741 SW 84<sup>th</sup> Ct, Palmetto Bay, Fl 33158.

ARTICLE SEVEN

THE NAME AND ADDRESS OF THE INCORPORATOR IS AS FOLLOWS:  
Elizabeth Novy-Chatfield DVM, 14741 SW 84<sup>th</sup> Ct, Palmetto Bay, Fl 33158. IS OF,  
THE UNDERSIGNED HAS MADE AND SUBSCRIBED THESE ARTICLES OF  
INCORPORATION AT DADE COUNTY, FLORIDA THIS 02 DAY OF March of  
2010

X 

INCORPORATOR  
Elizabeth Novy-Chatfield DVM

STATE OF FLORIDA

BEFORE ME, A NOTARY PUBLIC, AUTHORIZED TO TAKE ACKNOWLEDGEMENTS  
IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED

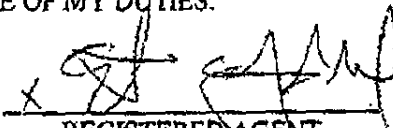
Elizabeth Novy-Chatfield DVM

KNOWN TO BE AND KNOWN BY ME TO BE THE PERSON WHO EXECUTED  
THE FOREGOING ARTICLES OF INCORPORATION, AND HE/SHE  
ACKNOWLEDGED BEFORE ME THAT HE/SHE EXECUTED THOSE ARTICLES  
OF INCORPORATION. IN EYEWITNESS WHEREOF, I HAVE SET HAND SEAL IN  
THE STATE AND COUNTY ABOVE, ON 02 DAY OF March 2010

NOTARY PUBLIC  
STATE OF FLORIDA  
COMMISSION EXPIRES

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

  
REGISTERED AGENT  
Elizabeth Novy-Chatfield DVM

STATE OF FLORIDA

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE  
ACKNOWLEDGEMENT IN THE STATE AND COUNTY SET FORTH ABOVE,  
PERSONALLY APPEARED Elizabeth Novy-Chatfield DVM  
KNOWN TO BE AND KNOWN BY ME TO EXECUTE THE FOREGOING  
ACCEPTANCE BY REGISTERED AGENT, AND HE ACKNOWLEDGED BEFORE  
ME THAT HE EXECUTED THAT ACCEPTANCE ON 02 DAY OF March 2010.

\_\_\_\_\_  
NOTARY PUBLIC  
STATE OF FLORIDA  
COMMISSION EXPIRES

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TALLAHASSEE, FLORIDA

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