

P10000050842

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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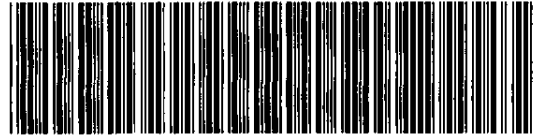
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 JUN 16 PM 2:47

APPROVED
AND
FILED

VH

TRANSMITTAL LETTER

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

S U B J E C T: COMPANION PET HEALTH RECORDS INC.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$78.75 for the filing fee and a Certified Copy thereof.

FROM: Charles H. Spence
Name (Printed or Typed)

1720 West 15th Street
Address

Panama City, FL 32401
City, State and Zip

(850) 258-2128
Daytime Telephone Number

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

APPROVED
AND
FILED

ARTICLES OF INCORPORATION

10 JUN 16 PM 2:47

ARTICLE 1 - NAME

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of the corporation shall be:

COMPANION PET HEALTH RECORDS INC.

ARTICLE II - PRINCIPAL OFFICE:

The principal street address and mailing address is:

1720 WEST 15TH STREET
PANAMA CITY, FL 32401

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is to engage
in profitable business endeavors in the state of Florida and elsewhere in the
United States.

ARTICLE IV - SHARES

The number of shares of stock is:

1000 shares

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

The name of the initial officer and/or director is:

Charles H. Spence
1720 West 15th Street
Panama City, FL 32401

ARTICLE VI - REGISTERED AGENT

The name and address of the registered agent is:

Charles H. Spence
1720 West 15th Street
Panama City, FL 32401

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ARTICLE VII - INCORPORATOR

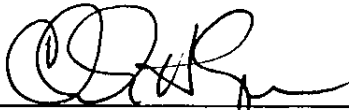
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The name and address of the Incorporator is:

Charles H. Spence
1720 West 15th Street
Panama City, FL 32401

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent or accept service 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

15 June 2010

Date



Signature/Incorporator

15 June 2010

Date