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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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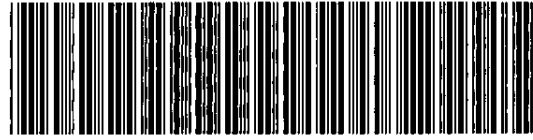
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
10 AUG 23 AM 10:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MRB
8/24

SCOTT H. LUTWAK, C.P.A.
Certified Public Accountant
1166 W. NEWPORT CENTER DRIVE - SUITE 114
DEERFIELD BEACH, FL 33442
(954) 708-9103

August 19, 2010

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

Re: Central Animal Hospital of Boca Raton, Inc.
Doc.No. W10000037065


Dear Ruby:

Enclosed herewith please find two original copies of the Articles of Incorporation for Central Animal Hospital of Boca Raton, Inc. Pursuant to our telephone conversation of yesterday, the original filing, under the name of Central Animal Hospital, Inc., under the above-referenced Document Number, was rejected.

Since I have not received the original check that I wrote, I have enclosed another one. If this is not necessary please return the check to me.

I would once again like to thank you for your help in this matter. Please do not hesitate to contact me should you have any questions.

Sincerely,



Scott H. Lutwak

SHL/gg
Enc.

RECEIVED
10 AUG 23 PM 2:05
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

CENTRAL ANIMAL HOSPITAL OF BOCA RATON, INC.

FILED

10 AUG 23 AM 10: 58

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation Under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CENTRAL ANIMAL HOSPITAL OF BOCA RATON, INC.

The address of the principal office of this corporation shall be 73 S.W. 1st Avenue, Boca Raton, FL, 33432, and the mailing address shall be the same.

ARTICLE II. NATURE OF THE BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 100 shares having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1166 West Newport Center Drive, Suite 114, Deerfield Beach, Florida, 33442, and the name of the initial registered agent of the corporation at that address is Scott H. Lutwak.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation..

This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Elliot Stetzer

73 S.W. 1st Avenue

Boca Raton, FL 33432

ARTICLE VII. INCORPORATOR

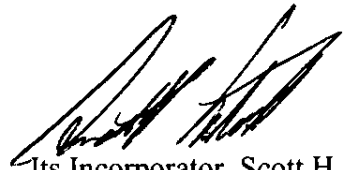
The name and street address of the incorporator to these Articles of Incorporation:

Scott H. Lutwak

1166 West Newport Center Drive – Suite 114

Deerfield Beach, FL 33442

The undersigned incorporator has executed these Articles of Incorporation on
August 19, 2010.

A handwritten signature in black ink, appearing to read "Scott H. Lutwak", is written over the printed name.

Its Incorporator, Scott H. Lutwak

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10 AUG 23 AM 10:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

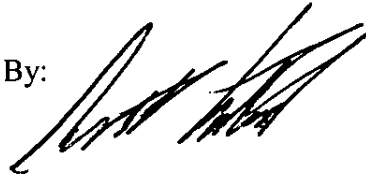
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10 AUG 23 AM 10:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Scott H. Lutwak, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

CENTRAL ANIMAL HOSPITAL OF BOCA RATON, INC.

Scott H. Lutwak is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:



Typed Name: Scott H. Lutwak