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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 MAY 13 AM 11:04

**FLORIDA PROFIT/NON PROFIT CORPORATION
NVA QUAIL HOLLOW VETERINARY MANAGEMENT, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

DIVISION OF CORPORATIONS

11 MAY 13 PM 3:14

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COVER LETTER

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

SUBJECT: NVA Quail Hollow Veterinary Management, Inc.
(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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☒ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Suzanne M. Hoffman / Katten Muchin Rosenman LLP
Name (Printed or typed)

525 West Monroe Street

Address

Chicago, IL 60661-3693

City, State & Zip

312-577-8306

Daytime Telephone number

sshulman@nvanet.com

E-mail address: (to be used for future annual report notification)

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 MAY 13 AM 11:06

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

NVA Quail Hollow Veterinary Management, Inc.

The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

29229 Canwood Street Suite 100

Agoura Hills, CA 91301

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful purposes for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Gregory W. Hartmann - President & Director

Address: 29229 Canwood Street Suite 100

Agoura Hills, CA 91301

Name and Title: _____

Address: _____

Name and Title: R. James Woloshyn - Secretary & Treasurer

Address: 29229 Canwood Street Suite 100

Agoura Hills, CA 91301

Name and Title: _____

Address: _____

Name and Title: Scott Shulman - Assistant Treasurer

Address: 29229 Canwood Street Suite 100

Agoura Hills, CA 91301

Name and Title: _____

Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Corporation Service Company

Address: 1201 Hays Street

Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name: Suzanne M. Hoffman

Address: 525 West Monroe Street, Suite 1900

Chicago, IL 60661-3693

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

By: Matthew Young
Asst. V. Pres.
 Required Signature/Registered Agent

5-13-11
 Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Suzanne M. Hoffman
 Required Signature/Incorporator

5-12-11
 Date

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 11 MAY 13 AM 11:04