

From:

Division of Corporations

06/13/2011 11:08

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Florida Department of State  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**The Animal House Animal Hospital, Inc.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Articles of Incorporation**  
**OF**  
**The Animal House Veterinary Hospital, Inc.**

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:

**THE ANIMAL HOUSE VETERINARY HOSPITAL, INC.**

The address of the principal office of this corporation shall be 2220 S.W. 131<sup>st</sup> Terrace, Davie, Florida 33325, and the mailing address of the corporation shall be the same.

**ARTICLE II. NATURE OF 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 of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$.001 par value per share.

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**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 2220 S.W. 131<sup>st</sup> Terrace, Davie, Florida 33325 and the name of the initial registered agent of the corporation at that address is GREGG RUPP.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. OFFICERS AND DIRECTORS**

This corporation shall have two (2) officers and two (2) directors initially. The names and street addresses of the initial officers and directors who shall hold office for the first year of the corporation or until his or her successors are elected or appointed are:

GREGG RUPP	2220 S.W. 131 <sup>st</sup> Terrace
<i>Pres./Dir.</i>	Davie, Florida 33325

PAMELA GONZALEZ	2220 S.W. 131 <sup>st</sup> Terrace
<i>Sec./Dir.</i>	Davie, Florida 33325

**ARTICLE VII. INCORPORATOR**

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

GREGG RUPP  
2220 S.W. 131<sup>st</sup> Terrace  
Davie, Florida 33325

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**ARTICLE VIII. INFORMAL DIRECTOR ACTION**

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

**ARTICLE IX. INDEMNIFICATION**

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE X. BYLAW AMENDMENT**

The power to adopt, alter, amend or repeal the bylaws of this Corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida this 06/13 day of June 2011.

  
INCORPORATOR, GREGG RUPP

  
REGISTERED AGENT, GREGG RUPP

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared GREGG RUPP who, being first duly sworn by me, deposes and says that the foregoing instrument is true and correct to the best of his knowledge, information and belief.

SWORN TO AND SUBSCRIBED before me this 11 day of June 2011.

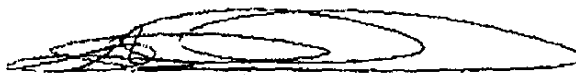
My Commission Expires:

  
NOTARY PUBLIC, State of Florida

☒ Personally known to me, or  
Produced identification  
FL DIVERS LICENSE  
☐ Did take an oath;  
☐ Did not take an oath

ACCEPTANCE OF REGISTERED AGENT

GREGG RUPP having been designated to act as Registered Agent hereby agrees to act in this capacity.

  
GREGG RUPP, Registered Agent

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