

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

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From:

Account Name : CSH SERVICES, LLC

Account Number : I20070000160 Phone : (800)494-3124

Phone : (800) 494-3124 Fax. Number : (561) 455-9885

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

Email	Address:				

FLORIDA PROFIT/NON PROFIT CORPORATION BRADENTON VETERINARY EMERGENCY HOSPITAL, INC.

Certificate of Status	0			
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SECRETARY OF STATE SECRETARY OF STATE

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Electronic Filing Menu

Corporate Filing Menu

Help 11/14/11

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

BRADENTON VETERINARY EMERGENCY HOSPITAL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/malling address is:

2910 MANATEE AVENUE WEST BRADENTON, FL 34205

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

DIRECTOR, VICE-PRESIDENT, SECRETARY, TREASURER WENDY LYNN ELLIS
223 GOLDEN HARBOUR TRAIL
BRADENTON, FL 34212

DIRECTOR, PRESIDENT ASHLEY SHELY KANZLER 6712 19TH AVE NW BRADENTON, FL 34209 JIVISION OF COUPORAGE IN

H110002679643

PAGE 2 BRADENTON VETERINARY EMERGENCY HOSPITAL, INC.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent ls:

WENDY ELLIS
223 GOLDEN HARBOUR TRAIL
BRADENTON, FL 34212

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

WENDY ELLIS
223 GOLDEN HARBOUR TRAIL
BRADENTON, FL 34212

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.

WENDY ELLIS / Registered Agent

Date

WENDY ELLIS /Incorporator

Date