

P12000000437

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

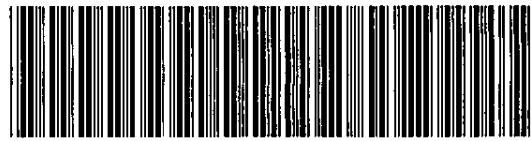
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Give today's date as file date
1/3 per Jeanmarie (Bm)
OK to correct out III

Office Use Only



400215005134

12/12/11--01019--002 **70.00

12 JAN -3 PM 1:46

REGISTRY OF STATE
DIVISION OF CORPORATIONS

Am 1/3/12

LAW OFFICES
CROKER, HUCK, KASHER,
DeWITT, ANDERSON & GONDERINGER, L.L.C.

ROBERT J. HUCK
JAMES F. KASHER
RICHARD A. DeWITT
RICHARD L. ANDERSON
ROBERT M. GONDERINGER*
MARTIN P. PELSTER**
ROBERT J. KIRBY
JOHN M. PROSOSKI*
SCOTT D. JOCHIM
DAVID J. SKALKA*
CLAIRE M. OSBORNE*
ELIZABETH A. SEVCIK
STEVEN G. RANUM

2120 SOUTH 72ND STREET
SUITE 1200
OMAHA, NEBRASKA 68124
(402) 391-6777
FAX (402) 390-9221

OF COUNSEL
MICHAEL C. DAVLIN
RICHARD E. CROKER, RETIRED
FOUNDER
KEITH MILLER, RETIRED

*ALSO ADMITTED IN MINNESOTA
*ALSO ADMITTED IN IOWA
*ALSO ADMITTED IN TEXAS
*ALSO ADMITTED IN ILLINOIS

December 20, 2011

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

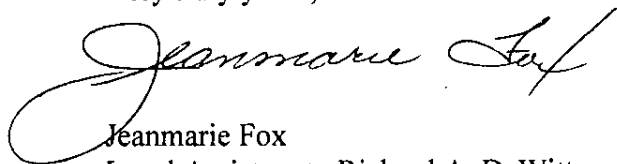
Re: Veterinary Wholesale, Inc.
Articles of Incorporation
Our File No.: 10158-000

Dear Becky:

Pursuant to our telephone conversation last week, enclosed for filing with your office are an original and one copy of the revised Articles of Incorporation for the above-referenced corporation. Your office is currently holding our firm check in the amount of \$70.00 for the filing and recording fees. Please return a file-stamped copy of the Articles to us in the previously provided self-addressed stamped envelope.

Thank you for your help and kind assistance in this matter. Please contact us if you have any questions.

Very truly yours,



Jeanmarie Fox
Legal Assistant to Richard A. DeWitt

RAD/jf
Enclosures

cc: Veterinary Wholesale, Inc. (without enclosures)
00464137.DOC

COVER LETTER

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

SUBJECT: Veterinary Wholesale, 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 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Laura A. Wright
Name (Printed or typed)

4251
~~4521~~ Northeast 23rd Terrace
Address

Lighthouse Point, FL 33064
City, State & Zip

(402) 616-6955
Daytime Telephone number

laurawright@g.com
E-mail address: (to be used for future annual report notification)

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

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

ARTICLE I NAME Veterinary Wholesale, Inc.
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE
Principal street address: 4251 Northeast 23rd Terrace
Lighthouse Point, FL 33064
Mailing address, if different is: Same

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:
Distribute veterinary drugs and supplies.

ARTICLE IV SHARES
The number of shares of stock is: 1,000 shares common stock, \$1.00 par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____
_____	_____
Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____
_____	_____
Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____
_____	_____

ARTICLE VI REGISTERED AGENT
The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
Name: Laura A. Wright
Address: 4251 Northeast 23rd Terrace
- Lighthouse Point, FL 33064

ARTICLE VII INCORPORATOR
The name and address of the Incorporator is:
Name: Jeanmarie Fox
Address: 2120 South 72nd Street, Suite 1200
Omaha, NE 68124

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

Laura A. Wright _____ 12/14/11
Required Signature/Registered Agent 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.

Jeanmarie Fox _____ 12/30/11
Required Signature/Incorporator Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JAN -3 PM 1:46