

FEB-10 2012 1 05

From: 302 575 1642

Page: 1

Division of Corporations

Page: 1 of 1

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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 : AGENTS AND CORPORATIONS, INC
Account Number : I20010000112
Phone : (302) 575-0875
Fax Number : (302) 575-1642

****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

Lighthouse Pet Clinic Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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12 FEB 10 PM 12:36

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TALLAHASSEE, FLORIDA
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Help

2/13/12

ARTICLES OF INCORPORATION
OF
Lighthouse Pet Clinic Inc.

FILED
H12000036417E3ARY OF STATE
DIVISION OF CORPORATIONS

12 FEB 10 PM 12:36

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

ARTICLE I NAME

The name of the corporation shall be: Lighthouse Pet Clinic Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 4316 Lee Blvd., Unit 11, Lehigh Acres, FL 33971.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporations Act of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock authorized to issue 1,500 shares of no par common voting stock.

ARTICLE V REGISTERED AGENT

The name and Florida street address of the registered agent is Agents and Corporations, Inc., 300 Fifth Avenue South, Suite 101-330, Naples, FL 34102.

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is: John L. Williams, Esq., 300 Fifth Avenue South, Suite 101-330, Naples, FL 34102.

ARTICLE VII OFFICERS/DIRECTORS

The name and address of the Officer/Director is:
Christopher M. Taylor – Director/President
4316 Lee Blvd., Unit 11, Lehigh Acres, FL 33971.

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 appointment as registered agent and agree to act in this capacity

Agents and Corporations, Inc., Registered Agent

By: John L. Williams
John L. Williams, Vice President

2/10/12
Date

John L. Williams
Signature Incorporator, John L. Williams

2/10/12
Date