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### FLORIDA PROFIT/NON PROFIT CORPORATION ABBOTT & COSTELLO ANIMAL AUCTION CORP

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## H 1 2 0 0 0 0 6 4 9 9 4 ARTICLES OF INCORPORATION

12 HAR 12 PH SECRETARY OF

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE I - NAME**

The name of the corporation shall be:

ABBOTT & COSTELLO Animal Auction Corp

#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

315 DETJEN'S DAIRY RD. VENUS FL 33960

### ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

# ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ORESTES HUERTA 315 DETJEN'S DAIRY RD. VENUS FL 33960

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### ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is

ORESTES HUERTA.
315 DETJEN'S DAIRY RD.
VENUS FL 33960.

### **ARTICLE VI- DIRECTOR (S)**

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

ORESTES HUERTA (P) JAQUELINE CRUZ (VP)

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature

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