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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 : CORPORATION SERVICE COMPANY  
Account Number : 120000000195  
Phone : (850) 521-0821  
Fax Number : (850) 558-1515

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

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FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDAFLORIDA PROFIT/NON PROFIT CORPORATION  
NVA BEST FRIENDS ANIMAL HOSPITAL, INC.

Certificate of Status	0
Certified Copy	1
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MRD  
9/12/12

**COVER LETTER**

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

**SUBJECT:** NVA BEST FRIENDS ANIMAL HOSPITAL, 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      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

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

**FROM:** Suzanne M. Hoffman

Name (Printed or typed)

525 W. Monroe Street, Suite 1900

Address

Chicago, IL 60661-3693

City, State & Zip

312-577-8306

Daytime Telephone number

SShulman@NVANET.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** NVA Best Friends Animal Hospital, Inc.  
The name of the corporation shall be:

**ARTICLE II PRINCIPAL OFFICE**

Principal street address  
29229 Canwood Street, Suite 100  
Agoura Hills, CA 91301

Mailing address, if different is:

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Any and all lawful purposes for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE IV SHARES**

The number of shares of stock is: 1,000 common shares, \$.01 PV

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Gregory W. Hartmann - Director & President  
Address: 29229 Canwood Street, Suite 100  
Agoura Hills, CA 91301

Name and Title:

Address:

Name and Title: R. James Woloshyn - Secretary & Treasurer  
Address: 29229 Canwood Street, Suite 100  
Agoura Hills, CA 91301

Name and Title:

Address:

Name and Title: Scott Shulman - Assistant Treasurer  
Address: 29229 Canwood Street, Suite 100  
Agoura Hills, CA 91301

Name and Title:

Address:

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Corporation Service Company  
Address: 1201 Hays Street  
Tallahassee, FL 32301

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Suzanne M. Hoffman  
Address: 525 W. Monroe Street, Suite 1900  
Chicago, IL 60661-3693

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  
Corporation Service Company

By:

Required Signature/Registered Agent

9/11/12

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.

Suzanne M. Hoffman

Required Signature/Incorporator

09/11/2012

Date

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TALLAHASSEE, FLORIDA