

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 : I20000000195
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.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
NVA HILLSBORO VETERINARY MANAGEMENT, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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12 DEC -5 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/06/12

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Corporate Filing Menu

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COVER LETTER

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

SUBJECT: NVA Hillsboro Veterinary Management, 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

☒ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Suzanne M. Hoffman

Name (Printed or typed)

Katten Muchin Rosenman LLP/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 Hillsboro Veterinary Management, Inc.
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICEPrincipal street address

Mailing address, if different is:

29229 Canwood, Suite 100
Agoura Hills, CA 91301

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful purposes for which corporations may be incorporated in Florida.

ARTICLE IV SHARES

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

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Gregory W. Harumann - DIR & PRES

Name and Title: _____

Address: 29229 Canwood, Suite 100

Address: _____

Agoura Hills, CA 91301

Name and Title: R. James Woloshyn - SEC/TREAS

Name and Title: _____

Address: 29229 Canwood, Suite 100

Address: _____

Agoura Hills, CA 91301

Name and Title: Scott Shulman - ASST TREAS

Name and Title: _____

Address: 29229 Canwood, Suite 100

Address: _____

Agoura Hills, CA 91301

ARTICLE VI REGISTERED AGENTThe 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 INCORPORATORThe name and address of the incorporator is:

Name: Suzanne M. Hoffman

Address: 525 West Monroe Street

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

Becky Pierce
Assistant Vice President

December 5, 2012

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

December 5, 2012

Date

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TALLAHASSEE, FLORIDA