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8/16

40



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 764149 4306193

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : August 14, 2013

ORDER TIME : 5:03 PM

ORDER NO. : 764149-005

CUSTOMER NO: 4306193

DOMESTIC FILING

NAME: NVA PARKWAY VETERINARY
MANAGEMENT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 52956

EXAMINER'S INITIALS:

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

COVER LETTER

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

SUBJECT: NVA Parkway 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)

13 AUG 15 AM 6:22

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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 Parkway Veterinary Management, Inc..
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal 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 a corporation may be incorporated under the laws of the State of 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. Hartmann - 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 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 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

By: 

Sue G. Knight

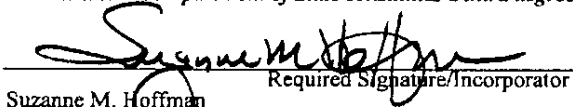
Assistant Vice President

Required Signature/Registered Agent

Date

8-14-2013

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

August 14, 2013

Date

13 AUG 15 AM 6:02
SECRETARY OF STATE
DIVISION OF CORPORATIONS