

P13000073671

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200251110042

09/09/13--01005--023 \*\*78.75

RECEIVED  
DEPARTMENT OF STATE  
13 SEP -9 PM 1:52

FILED  
13 SEP -9 AM 8:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09/10/13

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. FARVET LABORATORIES, INC  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)
5. \_\_\_\_\_  
(Corporation Name) (Document #)
6. \_\_\_\_\_  
(Corporation Name) (Document #)
7. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☒ Pick up time 2.00

☐ Will wait

☐ Photocopy

☒ Certified copy

☐ Certificate of Status

# ARTICLES OF INCORPORATION

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:

FARVET LABORATORIES, INC.

## ARTICLE II – PRINCIPAL OFFICE

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

10773 NW 58<sup>th</sup> STREET SUITE 414  
DORAL, FL 33178

## ARTICLE III – SHARES

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

FIVE HUNDRED (500) SHARES OF ONE DOLLAR (\$1.00) PAR VALUE COMMON STOCK

## ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

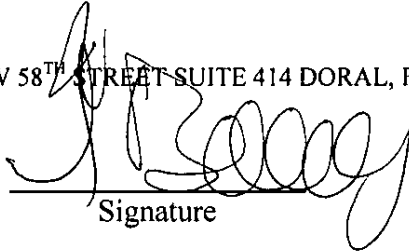
FRANCESCO BOCCACCI  
10773 NW 58<sup>TH</sup> STREET SUITE 414  
DORAL, FL 33178

FILED  
13 SEP -9 AM 8:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE V - INCORPORATOR(S)

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

FRANCESCO BOCCACCI 10773 NW 58<sup>TH</sup> STREET SUITE 414 DORAL, FL 33178



Signature

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

13 SEP -9 AM 8:19

FILED

## ARTICLE VI - DIRECTOR(S)

The name, title and address of the office(s) of this corporation shall be:

(President) FRANCESCO BOCCACCI 10773 NW 58<sup>TH</sup> STREET SUITE 414 DORAL, FL 33178

(Vice-President) FRANCESCO BOCCACCI 10773 NW 58<sup>TH</sup> STREET SUITE 414 DORAL, FL 33178

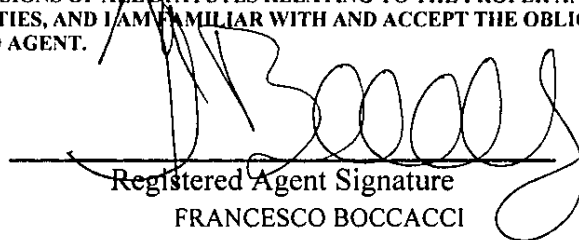
(Secretary) FRANCESCO BOCCACCI 10773 NW 58<sup>TH</sup> STREET SUITE 414 DORAL, FL 33178

(Treasurer) FRANCESCO BOCCACCI 10773 NW 58<sup>TH</sup> STREET SUITE 414 DORAL, FL 33178

(Director) FRANCESCO BOCCACCI 10773 NW 58<sup>TH</sup> STREET SUITE 414 DORAL, FL 33178

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING 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  
FRANCESCO BOCCACCI

DATE: 09/05/2013