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| (Requestor's Name)                      |  |
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| PICK-UP WAIT MAIL                       |  |
| (Business Entity Name)                  |  |
| (Document Number)                       |  |
| Certified Copies Certificates of Status |  |
| Special Instructions to Filing Officer: |  |
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SECRETARY OF STATE
TALLARS SEE STATE

# LEONARD ALTERMAN

ATTORNEY AT LAW

4035 Atlantic Boulevard • Jacksonville, Florida 32207 Telephone: (904) 739-3440 • Fax: (904) 636-0856 E-mail: alterlawjax@gmail.com • www.altermanlawyer.com

April 7, 2014

Corporate Records Bureau Division of Corporations Department of State P. O. Box 6327 Tallahassee, FL 32314

Re: Lifetime Veterinary Products, Inc.

#### Gentlemen and Ladies:

I am enclosing an original and one copy of the Articles of Incorporation and Designation of Registered Agent of **Lifetime Veterinary Products**, **Inc.** Also enclosed is my trust account check in the amount of \$78.75 as payment for the following amounts:

\$35.00 - Filing Fee 8.75 - Certified Copy 35.00 - Resident Agent Designation

The email address for this corporation to be used for future annual report notification is: davekobb@aol.com.

I would appreciate your returning the certified copy to me at your earliest convenience. Thank you for handling this.

Sincerely,
Lenard Alternan

Leonard Alterman

LA/bjw Enclosures

### ARTICLES OF INCORPORATION

OF

# LIFETIME VETERINARY PRODUCTS, INC.

The undersigned for the purpose of organizing and incorporating a corporation pursuant to the laws of the State of Florida, hereby makes, subscribes, acknowledges, and files these Articles of Incorporation.

# **ARTICLE I**

# NAME OF THE CORPORATION

The name of this corporation shall be: LIFETIME VETERINARY PRODUCTS, INC.

#### ARTICLE II

# PRINCIPAL OFFICE

The principal office of the corporation shall be at: 1720 Harrington Park Drive Jacksonville, FL 32225.

#### ARTICLE III

# **DURATION OF CORPORATION**

This corporation shall exist in perpetuity, unless sooner dissolved in accordance with law; and its existence shall commence upon the acceptance by the Secretary of State.

**ARTICLE IV** 

**GENERAL PURPOSE** 

The general purposes for which this corporation is organized shall include the transaction

of any or all lawful business for which corporations may be incorporated under the Florida

General Corporation Act.

ARTICLE V

**CAPITAL STOCK** 

The corporation shall have the authority to issue but one class of stock. It shall have the

authority to issue 7500 shares of common stock, each of which shall have a par value of \$1.00

and shall have voting rights. Each shareholder shall have preemptive right.

**ARTICLE VI** 

INITIAL REGISTERED OFFICE

The street address of the corporation's initial registered office and the name of its initial

registered agent for service of process within the state of Florida at such address are:

Registered Agent:

David J. Kobb

Address:

1720 Harrington Park Drive

Jacksonville, FL 32225

Email: davekobb@aol.com

#### ARTICLE VII

# **DIRECTORS**

The corporation shall have not less than one and not more than five directors. number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by the law or by the by-laws but shall never be less than one.

#### ARTICLE VIII

# **INITIAL DIRECTORS**

The name and address of the initial director of the corporation is as follows:

David J. Kobb 1720 Harrington Park Drive Jacksonville, FL 32225

#### ARTICLE IX

# **INCORPORATOR**

The name and address of the incorporator is as follows:

David J. Kobb 1720 Harrington Park Drive Jacksonville, FL 32225

| IN WITNESS WHEREOF, the this the day of | undersigned have hereunto set their hands and seals or, 2014. |
|---|---|
|   | David J Koll<br>DAVID J. KOBB                                 |

# ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation at the place designated in these Articles of Incorporation, I hereby am familiar with and accept the duties and responsibilities in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DAVID J. KOBB

Date <u>April 3, 2014</u>

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SECRETARY OF STATE
TALLAHASSE FERRISH