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DIVISION OF CORPORATIONS
2014 MAY -2 AM 9:32

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DIVISION OF CORPORATIONS

14



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 116885 4306193

AUTHORIZATION :

COST LIMIT : \$ 18.75

ORDER DATE : May 2, 2014

ORDER TIME : 1:26 PM

ORDER NO. : 116885-005

CUSTOMER NO: 4306193

DOMESTIC FILING

NAME: NVA KIRKMAN ROAD VETERINARY
MANAGEMENT, INC.

EFFECTIVE DATE:

XXX___ ARTICLES OF INCORPORATION
___ CERTIFICATE OF LIMITED PARTNERSHIP
___ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX___ CERTIFIED COPY
___ PLAIN STAMPED COPY
___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Gray - EXT. 52925

EXAMINER'S INITIALS: _____

COVER LETTER

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

SUBJECT: NVA Kirkman Road 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)
525 West 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)

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ARTICLE I NAME

The name of the corporation shall be: NVA Kirkman Road Veterinary Management, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

29229 Canwood Street, 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 under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Gregory Hartmann - Director/President

Name and Title: _____

Address: 29229 Canwood Street, Suite 100

Address: _____

Agoura Hills, CA 91301

Name and Title: R. James Woloshyn - Secretary/Treasurer

Name and Title: _____

Address: 29229 Canwood Street, Suite 100

Address: _____

Agoura Hills, CA 91301

Name and Title: Scott Shulman - Asst. Treasurer

Name and Title: _____

Address: 29229 Canwood Street, Suite 100

Address: _____

Agoura Hills, CA 91301

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DIVISION OF CORPORATIONS

2014 MAY -2 AM 8:32

Name and Title: _____ Name and Title: _____
Address: _____ 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 West 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

Stephanie Lihner Asst. V.P.
Required Signature/Registered Agent

5/2/14
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

5-1-14
Date