

Electronic Articles of Incorporation For

P14000042014
FILED
May 09, 2014
Sec. Of State
cmustain

URGENT PET CARE OF BOCA RATON, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

URGENT PET CARE OF BOCA RATON, INC.

Article II

The principal place of business address:

5353 N. FEDERAL HWY.
303
FT. LAUDERDALE, FL. 33308

The mailing address of the corporation is:

5353 N. FEDERAL HWY.
303
FT. LAUDERDALE, FL. US 33308

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

DAVID J VALDINI
5353 N. FEDERAL HWY.
#303
FT. LAUDERDALE, FL. 33308

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DAVID J. VALDINI

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Article VI

The name and address of the incorporator is:

DAVID J. VALDINI
5353 N. FEDERAL HWY.
303
FT. LAUDERDALE, FL 33308

Electronic Signature of Incorporator: DAVID J. VALDINI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DAVID J VALDINI
5353 N. FEDERAL HWY., SUITE 303
FT. LAUDERDALE, FL. 33308 US