

Florida Department of State
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**FLORIDA PROFIT/NON PROFIT CORPORATION
HEALTHY PAWS VET SERVICES, INC.**

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APR 28 2015

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15 APR 27 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 APR 27 PM 4:25

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ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: **HEALTHY PAWS VET SERVICES, INC.**

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation shall be: 18525 SW 177 AVENUE, MIAMI, FL 33187

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having \$1.00 par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

LORETTA RODRIGUEZ
18525 SW 177TH AVENUE
MIAMI, FL 33187

ARTICLE VII

The name and address of the board of directors shall be:

PRESIDENT
LORETTA RODRIGUEZ
18525 SW 177TH AVENUE
MIAMI, FL 33187

ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

LORETTA RODRIGUEZ
18525 SW 177TH AVENUE
MIAMI, FL 33187

The undersigned has executed these Articles of Incorporation this 27TH Day of APRIL 2015.



INCORPORATOR

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

HEALTHY PAWS VET SERVICES, INC.

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 Agent and agree 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