

P15000062123

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

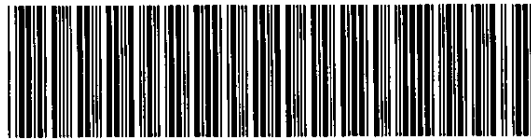
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF
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SUFFOLK COUNTY

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 JUL 24 AM 7:52

JUL 27 2015

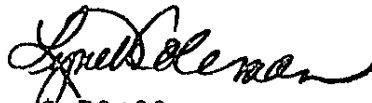
T SCHROEDER

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 722513 4306193

AUTHORIZATION :



COST LIMIT : \$ 704.00

ORDER DATE : July 24, 2015

ORDER TIME : 3:0 PM

ORDER NO. : 722513-005

CUSTOMER NO: 4306193

DOMESTIC FILING

NAME: NVA BEACH VETERINARY
MANAGEMENT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams - EXT. 62935

EXAMINER'S INITIALS: _____

COVER LETTER

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

SUBJECT: NVA BEACH 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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Suzanne M. Hoffman / Katten Muchin Rosenman LLP
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@nvnet.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)

ARTICLE I NAME

The name of the corporation shall be:

NVA Beach 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 Common Shares, \$.01 par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Gregory W. Hartmann - DIR/President

Address: 29229 Canwood Street, Suite 100

Agoura Hills, CA 91301

Name and Title: Eric Smith - Asst. Secy/General Counsel

Address: 29229 Canwood Street, Suite 100

Agoura Hills, CA 91301

Name and Title: Scott Shulman - Secy/Treasurer

Address: 29229 Canwood Street, Suite 100

Agoura Hills, CA 91301

Name and Title: Brian Kelly - Asst. Treasurer

Address: 29229 Canwood Street, Suite 100

Agoura Hills, CA 91301

Name and Title:

Address:

Name and Title:

Address:

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 JUN 24 AM 7:52

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

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ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

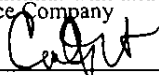
(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

Corporation Service Company

By:



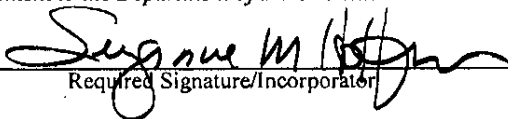
Required Signature/Registered Agent

Courtney Williams
Asst. Vice President

07.24.15

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.



Required Signature/Incorporator

July 24, 2015

Date