

P 160000060893

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

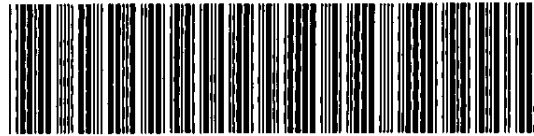
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300288217313

RECEIVED  
DEPARTMENT OF REVENUE  
16 JUL 22 PM 2:09

FILED  
DEPARTMENT OF REVENUE  
16 JUL 22 PM 3:55

16 JUL 22/14

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

ACCOUNT NO. : I20000000195

REFERENCE : 226076 8097751

AUTHORIZATION

*Spence*

COST LIMIT : \$78.75

ORDER DATE : July 21, 2016

ORDER TIME : 1:11 PM

ORDER NO. : 226076-005

CUSTOMER NO: 8097751

DOMESTIC FILING

NAME: NVA FLAGLER VETERINARY  
MANAGEMENT, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP  
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender - EXT. 62956

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
16 JUL 22 PM 3:55  
TALLAHASSEE, FL  
CORPORATION SERVICE COMPANY

## COVER LETTER

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

**SUBJECT:** NVA Flagler 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  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Britta Heinitz/Branscomb PC

Name (Printed or typed)

5615 Kirby Drive, Suite 780

Address

Houston, TX 77005

City, State & Zip

713-597-5751

Daytime Telephone number

ESmith@NVANET.com

E-mail address: (to be used for future annual report notification)

FILED  
16 JUL 22 PM 3 55

**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)

FILED

16 JUL 22 PM 3:55

**ARTICLE I NAME**  
The name of the corporation shall be: NVA Flagler 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

Name and Title: Scott Shulman - Secy/Treasurer

Address 29229 Canwood Street, Suite 100

Address: 29229 Canwood Street, Suite 100

Agoura Hills, CA 91301

Agoura Hills, CA 91301

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

Name and Title: Brian Kelly - Asst. Treasurer

Address 29229 Canwood Street, Suite 100

Address: 29229 Canwood Street, Suite 100

Agoura Hills, CA 91301

Agoura Hills, CA 91301

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address \_\_\_\_\_

Address: \_\_\_\_\_

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: Britta Heinitz  
Address: 5615 Kirby Drive, Suite 780  
Houston, TX 77005

FILED  
16 JUL 22 PM 3:55  
ALABAMA DEPARTMENT OF REVENUE

**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*

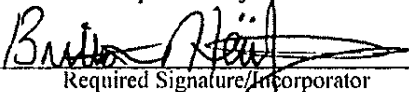
Corporation Service Company

  
Required Signature/Registered Agent

Melissa Zender  
Asst. Vice President

7/22/16  
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

7/21/16  
Date