

# **Electronic Articles of Incorporation For**

P17000030869  
FILED  
April 04, 2017  
Sec. Of State  
cmwood

POMPANO ANIMAL HOSPITAL, 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:

POMPANO ANIMAL HOSPITAL, INC

## **Article II**

The principal place of business address:

1294 N FEDERAL HIGHWAY  
POMPANO BEACH, FL. 33062

The mailing address of the corporation is:

1296 N FEDERAL HIGHWAY  
POMPANO BEACH, FL. 33062

## **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:

MICHELLE VALLE  
1296 N FEDERAL HIGHWAY  
POMPANO BEACH, FL. 33062

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

Registered Agent Signature: MICHELLE VALLE

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## **Article VI**

The name and address of the incorporator is:

POMPANO ANIMAL HOSPITAL, INC  
1294 N FEDERAL HIGHWAY

POMPANO BEACH, FL 33062

Electronic Signature of Incorporator: MICHELLE VALLE

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  
MICHELLE VALLE  
1296 N FEDERAL HIGHWAY  
POMPANO BEACH, FL. 33062

## **Article VIII**

The effective date for this corporation shall be:

04/01/2017