

P95000017856

LAW OFFICE OF
KENNETH B. CRENSHAW, P.A.

TAXATION
REAL ESTATE
ESTATE PLANNING &
ADMINISTRATION

SUITE 100
1075 N. CONGRESS AVENUE
PALM SPRINGS, FLORIDA 33461

PALM BEACH (BOOTH #300)
TAX MONTHLY RENT \$500

March 1, 1995

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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03/03/95--01092--012
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ATTN: Tammy Hampton, Senior Clerk

RE: PET VET, INC.
Referonco Letter #995A00007337

Dear Ms. Hampton:

The undersigned is attorney for Dr. Stuart Armstrong in the incorporation of the above corporation. It is my understanding that he had previously tried to reserve the name.

Enclosed is articles of incorporation for the above corporation. Also enclosed is our firm check for the fees for incorporation, and for a certified copy of the articles to be returned, upon filing.

If any thing more is needed, please let me know. We will be glad to help in any way with this matter.

Thank you for your help in this matter.

Sincerely,



KENNETH B. CRENSHAW
KBC:lom

Encls.

65 MAR -3 11 9:44
DIVISION OF STATE
CORPORATIONS

KAN 3-6

ARTICLES OF INCORPORATION
OF
PET VET, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR -3 AM 9:44

The undersigned incorporator heroby forms a corporation under Chapter 607 of laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PET VET, INC.

The address of the principal office of this corporation shall be 11696 Laurel Valley Circle, West Palm Beach, Florida 33414, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 11696 Laurel Valley Circle, West Palm Beach, Florida 3341 and the name of the initial registered agent of the corporation at that address is STUART ARMSTRONG.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one director, initially. The name and street address of the initial member of the Board of Directors is:

STUART ARMSTRONG 11696 LAUPEL VALLEY CIRCLE
WEST PALM BEACH, FLORIDA 33414

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

STUART ARMSTRONG 11696 LAUREL VALLEY CIRCLE
WEST PALM BEACH, FLORIDA 33414

IN WITNESS WHEREOF, STUART ARMSTRONG has hereunto set his hand and seal on this 28th day of February, 1995.

(PET VET, INC.)
By: 
STUART ARMSTRONG

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

STUART ARMSTRONG, having an address identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


STUART ARMSTRONG