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TALLAHASSEE, FL 32301
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DIVISION OF CORPORATION
KB000049097

ACCOUNT NO. : 072100000032

REFERENCE : 624161 93858A

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 70.00

ORDER DATE : June 21, 1995

ORDER TIME : 11:37 AM

ORDER NO. : 624161

CUSTOMER NO: 93858A

800001520848

CUSTOMER: Steven Trabayko, Esq
STEVEN TRABAYKO, ESQ

Suite 404-d
13825 U.S. Highway 19
Hudson, FL 34667

DOMESTIC FILING

NAME: AMERICAN VETERINARIAN PLAN,
INC.

FILED
95 JUN 22 AM 10:39
TALLAHASSEE, FL 32301

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

JUN 23 1995 BSB

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION
OF
AMERICAN VETERINARIAN PLAN, INC.

FILED
95 JUN 22 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I. NAME

The name of the corporation shall be:

AMERICAN VETERINARIAN PLAN, INC.

The address of the principal office of this corporation shall be 9533 Towanda Lane, Port Richey, Florida 34668, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, 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 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

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 two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Patricia D'Angelo
Dir.

9533 Towanda Lane
Port Richey, Florida 34668

Richard D'Angelo
Dir.

Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Patricia D'Angelo
Pres./Sec.

9533 Towanda Lane
Port Richey, Florida 34668

Richard D'Angelo
V.Pres./Treas.

Same

ARTICLE VIII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE IX. INCORPORATOR

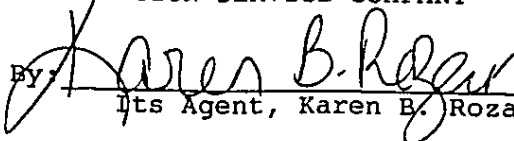
The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on June 22, 1995.

CORPORATION SERVICE COMPANY

By:


Its Agent, Karen B. Rozar

FILED
95 JUN 22 14 10:39

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office 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.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar

Its Agent, Karen B. Rozar

KBR/dks