

TRANSMITTAL LETTER

P97000097429

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

700002344717--3
-11/12/97--01078--007
*****70.00 *****70.00

SUBJECT: American Pet Health Plans, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Gordon Koegler
Name (printed or typed)

4130 N.W. 88th Ave, #206
Address

Ft. Lauderdale, FL 33065
City, State & Zip

(954) 270-7381
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 12 PM 3:21

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

of

AMERICAN PET HEALTHPLANS, INC.

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DIVISION OF CORPORATIONS

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ARTICLE I. NAME

The name of the corporation shall be: American Pet HealthPlans, Inc.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV. PRINCIPAL OFFICE

The mailing address of this corporation shall be:

4130 N.W. 88th Avenue, #206,
Ft. Lauderdale, FL 33065

ARTICLE V. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of One (\$1.00) par value common stock.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent is:

Gordon Koegler, Attorney at Law
4130 N.W. 88th Avenue, #206,
Ft. Lauderdale, FL 33065

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one (1).

Gordon Koegler
4130 N.W. 88th Avenue, #206,
Ft. Lauderdale, FL 33065

President/Director

ARTICLE VIII. INCORPORATOR

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

Gordon Koegler, J.D., M.B.A.
4130 N.W. 88th Avenue, # 206,
Ft. Lauderdale, FL 33065

ARTICLE IX. INDEMNIFICATION

The corporation shall indemnify any officer or director to the full extent permitted by law.

The undersigned incorporator has executed these Articles of Incorporation this
10th day of November, 1997.



Signature

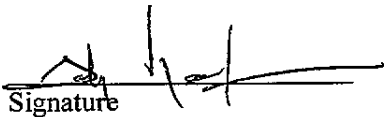
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

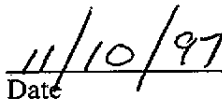
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: American Pet HealthPlans, Inc.
2. The name and address of the registered agent and office is:

Gordon Koegler
4130 N.W. 88th Avenue, #206
Ft. Lauderdale, FL 33065

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature


Date

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