

P97000097509

Transmittal Letter

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

000002344310--4  
-11/12/97--01035--019  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT:

**My Pet Animal Hospital, Inc.**

Enclosed is an original and one(1) copy of the articles of incorporation and our check for \$70.00

FROM:

**Istvan Tanko  
3264 Buckhorn Dr.  
Clearwater, FL 33761**

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

97 NOV 12 AM 9:17  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

11-17-97  
WS

# ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

## ARTICLE I: NAME

The name of the corporation shall be:

**My Pet Animal Hospital Inc.**

## ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**778 East Lake Rd.  
Palm Harbor, FL 34685**

## ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1000**

## ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Istvan Tanko  
3264 Buckhorn Dr.  
Clearwater, FL 33761**

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**ARTICLE V: INCORPORATOR(S)**

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation is (are) :

Istvan Tanko  
3264 Buckhorn Dr.  
Clearwater, FL 33761

Vera Tanko  
3264 Buckhorn Dr.  
Clearwater, FL 33761

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 3<sup>rd</sup>  
day of *October*, 1997.

*Istvan Tanko*

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Signature

*Vera Tanko*

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Signature

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

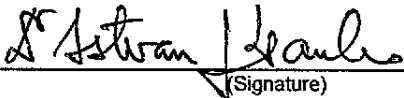
**My Pet Animal Hospital, Inc.**

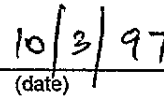
2. The name and address of the registered agent and office is:

**Istvan Tanko  
3264 Buckhorn Dr.  
Clearwater, FL 33761**

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*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 hereby accept the appointment as registered agent and agree to act in this capacity. 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)