

TRANSMITTAL LETTER

P9800000 939 93

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

SUBJECT: BeverlyHills Animal Hospital, Inc.
(Proposed corporate name - must include suffix)

300002680089--7
-11/04/98--01047--001
****122.50 *****78.75

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: Robert J. Norton, Esq.
Name (Printed or typed)
Law Offices of Robert J. Norton, P.A.
126 E. Olympia Ave., Ste. 408
Address
Punta Gorda, FL 33950
City, State & Zip
(941) 639-0311
Daytime Telephone number

FILED
98 NOV -4 PM 3:09
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

ajc
11/6

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BeverlyHills Animal Hospital, Inc.

ARTICLE II PRINCIPAL OFFICE

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

5019 S.W. Hull Ave.
Arcadia, FL 34266

ARTICLE III SHARES

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

1,000 shares common - par value \$.10

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Edith S. Beverly
5019 S.W. Hull Ave., Arcadia, FL 34266

ARTICLE V INCORPORATOR

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

Edith S. Beverly
5019 S.W. Hull Ave., Arcadia, FL 34266

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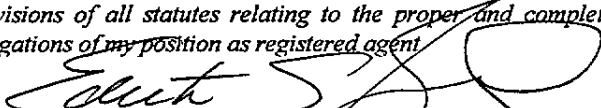
Signature/Incorporator

10/29/98

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

10/29/98

Date