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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
NVA WESTCHASE VETERINARY MANAGEMENT, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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2011 OCT 20 PM 4:50
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Help
T. Burch OCT 20 2011

COVER LETTER

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

SUBJECT: NVA Westchase Veterinary Management, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Suzanne M. Hoffman
Name (Printed or typed)

525 West Monroe Street, Suite 1900
Address

Chicago, IL 60661-3693
City, State & Zip

312-577-8306
Daytime Telephone number

sshulman@nvanet.com
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME NVA Westchase Veterinary Management, Inc.
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE
Principal street address
29229 Canwood Street, Suite 100
Agoura Hills, CA 91301

Mailing address, if different is:

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:
Any and all lawful purposes for which corporations may be incorporated under the laws of the State of Florida.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLE IV SHARES
The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Gregory Hartmann Director/President
Address: 29229 Canwood Street, Suite 100
Agoura Hills, CA 91301
Name and Title:
Address:
Name and Title: R. James Woloshyn Secretary/Treasurer
Address: 29229 Canwood Street, Suite 100
Agoura Hills, CA 91301
Name and Title:
Address:
Name and Title: Scott Shulman Asst. Treasurer
Address: 29229 Canwood Street, Suite 100
Agoura Hills, CA 91301
Name and Title:
Address:

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
Name: Corporation Service Company
Address: 1201 Hays Street
Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Name: Suzanne M. Hoffman
Address: 525 West Monroe Street, Suite 1900
Chicago, IL 60661-3693

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity
Corporation Service Company

By: Becky Peirce Assistant Vice President 10/20/2011
Required Signature/Registered Agent Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Suzanne M Hoffman Required Signature/Incorporator 10/19/2011
Suzanne M Hoffman Date