NORTH CAROLINA VETERINARY MEDICAL BOARD



For: The Incorporators of a Foreign Professional Corporation: Certificate of Authority

From: The North Carolina Veterinary Medical Board

The North Carolina Veterinary Medical Board must certify to the Secretary of State of North Carolina that the ownership of all shares of stock in a foreign professional corporation is in compliance with the requirements of the Professional Corporation Act, Chapter 55B, and must officially state that all shareholder(s) are licensed to practice veterinary medicine in North Carolina. The procedure is as follows:

FOREIGN PROFESSIONAL CORPORATION PROCESS

Attached is the application form to be completed and returned to the NC Veterinary Medical Board. This form requires the listing of all names of shareholders and the selection of a company name, physical address and mailing address located of the principal office location.

Return this form along with a copy of the Certificate of Existence required from your home State's Corporation Division. Copy of the Certificate of Existence and fee of \$160 must be submitted to the North Carolina Veterinary Medical Board before the Board office can issue a Certification Letter. Upon receipt and review, the Board will issue a Letter of Certification, which must be affixed to another copy of Certificate of Existence and filed with the Secretary of State by the incorporator as a foreign professional corporation.

Please note that forming a corporation is not the same process as the practice facility name approval. These are two separate issues that need to be addressed before providing veterinary services to the public. The Secretary of State approves corporation names only. These names can be different from the facility providing veterinary services. Failure to obtain a veterinary practice facility name approval and inspection from the Board could be a violation of the North Carolina Veterinary Practice Act.

Address for the Foreign Professional Corporation			
City	Zip Code	County	
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Telephone Number		E-mail	
	Mailing Address		
City	Zip Code	County	
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Telephone Number			
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City

Zip Code

Address

(4) List names(s) of officer(s) responsible for this Foreign Professional Corporation President:	,
Vice President:	
Secretary:	
Treasurer:	
(5) Please note the following:	
 Submit copy of the Certificate of Existence - do not send originals to Board or Submit fee of \$160.00 made payable to the North Carolina Veterinary Medica Foreign Professional Corporations are renewed in December of each year through Renewal fee is \$160.00. 	al Board.
Mail To: NCVMB, 1611 Jones Franklin Rd., Suite 106, Raleigh, NC 27606	
FORM IS REQUIRED TO BE NOTARIZED The undersigned certifies that he/she is a stockholder of named foreign professtatements made in this form are true and accurate. The stockholder(s) are responsible approval for amendments made to original Foreign Incorporation. Stockholder understand that the foreign professional corporation process does not constitute a vename approval. A veterinary practice cannot open nor provide services to the publical prior Board approval for use of a name and the required Board inspection has be Professional Corporation registration is valid until December 31st of each year upon responsible to the publication of the professional Corporation registration is valid until December 31st of each year upon respectively.	asible for securing prior r(s) of above corporation eterinary practice facility ic until the practice has een completed. Foreign
Signature of NC Licensed Officer	Date
Subscribed and sworn to before me this day of	, 20
Signature of Notary Public	SEAL
My Commission Expires:	