

# **Electronic Articles of Incorporation For**

O'SHEA'S VETERINARY GROUP, INC.

P10000082216  
FILED  
October 07, 2010  
Sec. Of State  
jshivers

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

O'SHEA'S VETERINARY GROUP, INC.

## **Article II**

The principal place of business address:

114 EAST GREGORY STREET  
PENSACOLA, FL. US 32502

The mailing address of the corporation is:

7475 WEST CHARLESTON BLVD.  
APT. 51  
LAS VEGAS, NV. US 89117

## **Article III**

The purpose for which this corporation is organized is:

TO ACQUIRE A VETERINARY CLINIC & BUSINESS INCLUDING BUT NOT  
 LIMITED TO THE ENGAGEMENT IN THE PRACTICE OF VETERINARY  
 MEDICINE IN EVERY ASPECT OR OTHERWISE & MANAGEMENT OF A  
 VETERINARY CLINIC; AND TO CONDUCT ANY & ALL LAWFUL  
BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is:

10,000 SHARES OF \$1.00 PAR VALUE

## **Article V**

The name and Florida street address of the registered agent is:

FRANK C BOZEMAN III  
114 EAST GREGORY STREET  
PENSACOLA, FL. 32502

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: FRANK C. BOZEMAN, III

## **Article VI**

The name and address of the incorporator is:

ANDREW G. SIMMONS, IV, DVM  
7475 WEST CHARLESTON BLVD.  
APT. 51  
LAS VEGAS, NV 89117

Incorporator Signature: ANDREW G. SIMMONS, IV, DVM

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PTD  
ANDREW G SIMMONS IV  
7475 WEST CHARLESTON BLVD., APT. 51  
LAS VEGAS, NV. 89117 US

Title: VPSD  
MATTHEW WANOUS  
7429 MANFRE STREET  
LAS VEGAS, NV. 89148 US