

**Electronic Articles of Incorporation
For**

P10000082216
FILED
October 07, 2010
Sec. Of State
jshivers

O'SHEA'S VETERINARY GROUP, INC.

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.

P10000082216
FILED
October 07, 2010
Sec. Of State
jshivers

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