

Electronic Articles of Incorporation For

**P14000041812
FILED
May 09, 2014
Sec. Of State
msolomon**

AG4381, 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:

AG4381, INC.

Article II

The principal place of business address:

438 S. TYNDALL PARKWAY
PANAMA CITY, FL. US 32404

The mailing address of the corporation is:

13481 SCHOOLHOUSE ROAD
GRAVETTE, AR. US 72736

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, 2ND FLOOR
PENSACOLA, FL. 32502

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

Registered Agent Signature: FRANK C. BOZEMAN, III

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Article VI

The name and address of the incorporator is:

PATRICK M. HAYDEN, DVM
13481 SCHOOLHOUSE ROAD

GRAVETTE, AR 72736

Electronic Signature of Incorporator: PATRICK M. HAYDEN, DVM

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PSTD
PATRICK M HAYDEN
13481 SCHOOLHOUSE ROAD
GRAVETTE, AR. 72736 US