

**Electronic Articles of Incorporation  
For**

P16000012163  
FILED  
February 05, 2016  
Sec. Of State  
sgilbert

SHAW VETERINARY SERVICES, P.A.

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:

SHAW VETERINARY SERVICES, P.A.

**Article II**

The principal place of business address:

6101 DUNCAN ROAD  
#105  
PUNTA GORDA, FL. US 33950

The mailing address of the corporation is:

6101 DUNCAN ROAD  
#105  
PUNTA GORDA, FL. US 33950

**Article III**

The purpose for which this corporation is organized is:

TO RENDER TO THE PUBLIC THE PRACTICE OF VETERINARY  
MEDICINE.

**Article IV**

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

100

**Article V**

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

PHILLIP SHAW  
955 STONEWOOD LANE  
MAITLAND, FL. 32751

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

Registered Agent Signature: PHILLIP SHAW

## **Article VI**

The name and address of the incorporator is:

JOHN OWENS  
1123 STATE ROUTE 3 NORTH  
SUITE 277  
GAMBRILLS, MD 21054

Electronic Signature of Incorporator: JOHN E. OWENS

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: P  
PHILLIP SHAW  
6101 DUNCAN ROAD, #105  
PUNTA GORDA, FL. 33950 US

Title: T, S  
PHILLIP SHAW  
6101 DUNCAN ROAD, #105  
PUNTA GORDA, FL. 33950 US

## **Article VIII**

The effective date for this corporation shall be:

02/03/2016