

**Electronic Articles of Incorporation
For**

P16000073512
FILED
September 06, 2016
Sec. Of State
sgilbert

SHAMROCK ANIMAL HEALTH, 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:

SHAMROCK ANIMAL HEALTH, INC.

Article II

The principal place of business address:

4585 NORTH HIGHWAY 19A
MOUNT DORA, FL. 32757

The mailing address of the corporation is:

4585 NORTH HIGHWAY 19A
MOUNT DORA, FL. 32757

Article III

The purpose for which this corporation is organized is:

TO ENGAGE IN THE PRACTICE OF VETERINARY MEDICINE AS A
LICENSED VETERINARIAN AND TO ENGAGE IN ANY LAWFUL
ACTIVITIES FOR WHICH A CORPORATION MAY BE ORGANIZED.

Article IV

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

1000

Article V

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

RAQUEL M FAGAN DVM
4585 NORTH HIGHWAY 19A
MOUNT DORA, FL. 32757

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

Registered Agent Signature: RAQUEL M. FAGAN, DVM

Article VI

The name and address of the incorporator is:

ALBERT C. KREISCHER, JR.
1407 W. BUSCH BOULEVARD

TAMPA, FLORIDA 33612

Electronic Signature of Incorporator: ALBERT C. KREISCHER, JR.

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
RAQUEL M FAGAN DVM
4585 NORTH HIGHWAY 19A
MOUNT DORA, FL. 32757

Title: SEC
RAQUEL M FAGAN DVM
4585 NORTH HIGHWAY 19A
MOUNT DORA, FL. 32757

Title: TREA
RAQUEL M FAGAN DVM
4585 NORTH HIGHWAY 19A
MOUNT DORA, FL. 32757

Article VIII

The effective date for this corporation shall be:

09/06/2016