

# P19000000381

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Summit Veterinary Pharmaceuticals, Inc.**

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**ARTICLES OF INCORPORATION  
OF  
SUMMIT VETERINARY PHARMACEUTICALS, INC.**

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. **Name.** The name of the Corporation is:

Summit Veterinary Pharmaceuticals, Inc.

2. **Principal Office and Mailing Address.** The address of the principal office and the mailing address of the Corporation is:

3135 Lakewood Ranch Boulevard  
Suite 111  
Bradenton, FL 34211

3. **Authorized Shares.** The Corporation is authorized to issue 1,000 shares of common stock having a par value of \$0.01 per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.

4. **Bylaws.** The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.

5. **Registered Agent and Office.** The name of the initial registered agent and the address of the initial registered office of the Corporation is:

Stephen Daniel Organ  
3135 Lakewood Ranch Boulevard  
Suite 111  
Bradenton, FL 34211

6. **Initial Officers and Directors.** The names and addresses of the initial officers and directors of the Corporation are as follows:

Stephen Daniel Organ - President, Secretary, Treasurer, and Director  
3135 Lakewood Ranch Boulevard  
Suite 111  
Bradenton, FL 34211

7. **Incorporator.** The name and address of the incorporator of the Corporation is:

Stephen Daniel Organ  
3135 Lakewood Ranch Boulevard  
Suite 111  
Bradenton, FL 34211

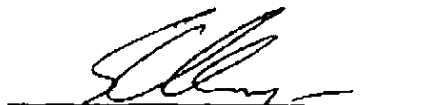
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8. Effective Date. The existence of the Corporation shall commence upon the filing of these articles by the Florida Department of State.


Dated this 31<sup>st</sup> day of DECEMBER 2012.

  
\_\_\_\_\_  
Stephen Daniel Organ  
Incorporator

**ACKNOWLEDGEMENT OF REGISTERED AGENT**

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, is familiar with, and accepts, the obligations of that position.

IN WITNESS WHEREOF, the undersigned has executed this Acknowledgement of Registered Agent as of the Execution Date.

  
\_\_\_\_\_  
Stephen Daniel Organ  
Registered Agent

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