

Electronic Articles of Incorporation For

P24000013516
FILED
February 20, 2024
Sec. Of State
fjeggleston

FS 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:

FS ANIMAL HEALTH INC

Article II

The principal place of business address:

255 S ORANGE AVENUE
SUITE 104 #1762
ORLANDO, FL. 32801

The mailing address of the corporation is:

255 S ORANGE AVENUE
SUITE 104 #1762
ORLANDO, FL. 32801

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

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:

BUSINESS FILINGS INCORPORATED
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL. 33324

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

Registered Agent Signature: BRENNALUTTER, ASST SECRETARY

Article VI

The name and address of the incorporator is:

GERALD F MEEK
1200 BRICKELL AVE
SUITE 1950
MIAMI, FL 33131

Electronic Signature of Incorporator: GERALD F MEEK

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
LIONEL KILBEY
INTERNATIONAL HOUSE, CHESTER BUSINESS PARK
CHESTER, EN. CH49RF UK

Title: VP F
NELSON KILBEY
INTERNATIONAL HOUSE, CHESTER BUSINESS PARK
CHESTER, EN. CH4 9RF UK

Title: VP S
ANDREW KILBEY
INTERNATIONAL HOUSE, CHESTER BUSINESS PARK
CHESTER, EN. CH4 9RF UK

Title: DIR
LIONEL KILBEY
INTERNATIONAL HOUSE, CHESTER BUSINESS PARK
CHESTER, EN. CH4 9RF UK

Title: DIR
NELSON KILBEY
INTERNATIONAL HOUSE, CHESTER BUSINESS PARK
CHESTER, EN. CH4 9RF UK

Title: DIR
ANDREW KILBEY
INTERNATIONAL HOUSE, CHESTER BUSINESS PARK
CHESTER, EN. CH4 9RF UK