# **Electronic Articles of Incorporation For**

P03000079291 FILED July 18, 2003 Sec. Of State

APEX PROFESSIONAL PLANNING CONSULTANTS, 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:

APEX PROFESSIONAL PLANNING CONSULTANTS, INC.

# **Article II**

The principal place of business address:

9233 S.W. 8TH STREET STE 223 BOCA RATON, FL. FL 33428

The mailing address of the corporation is:

9233 S.W. 8TH STREET STE 223 BOCA RATON, FL. FL 33428

#### **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:

CARL FREDERICK JR. 9233 S.W. 8TH STREET STE 223 BOCA RATON, FL. 33428 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CARL FREDERICK, JR.

# **Article VI**

The name and address of the incorporator is:

CARL FREDERICK, JR. 9233 S.W. 8TH STREET STE 223 BOCA RATON, FL 33428

Incorporator Signature: CARL FREDERICK, JR.

#### **Article VII**

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

Title: P CARL FREDERICK JR. 9233 S.W. 8TH STREET STE 223 BOCA RATON, FL. 33428 US

Title: VP JEFFREY M ZITO 3594 SOUTH OCEAN BLVD. HIGHLAND BEACH, FL. 33487 US

#### **Article VIII**

The effective date for this corporation shall be:

07/18/2003