

Electronic Articles of Incorporation For

**P19000083579
FILED
October 25, 2019
Sec. Of State
dlokeefe**

ZENWAY VETERINARY GROUP, PA

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:

ZENWAY VETERINARY GROUP, PA

Article II

The principal place of business address:

163 WESTON ROAD
WESTON, FL. US 33326

The mailing address of the corporation is:

1255 NW 140TH TERRACE
PEBROKE PINES, FL. US 33028

Article III

The purpose for which this corporation is organized is:

THE RENDERING OF THE PRACTICE OF VETERINARY MEDICINE.

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:

JOSEPH A ZAMBELLA JR
1255 NW 140TH TERRACE
SUITE 277
PEMBROKE PINES, FL. 33028

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

Registered Agent Signature: JOSEPH A. ZAMBELLA, JR.

Article VI

The name and address of the incorporator is:

JOHN OWENS
1123 STATE ROUTE 3 N
SUITE 277
GAMBRILLS

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
JOSEPH A ZAMBELLA JR
1255 NW 140TH TERRACE
PEMBROKE PINES, FL. 33028 US

Title: S
JOSEPH A ZAMBELLA JR
1255 NW 140TH TERRACE
PMBROKE PINES, FL. 33028 US

Title: S
JOSEPH A ZAMBELLA JR
1255 NW 140TH TERRACE
PEMBROKE PINES, FL. 33028 US

Article VIII

The effective date for this corporation shall be:

10/25/2019