

**Electronic Articles of Incorporation
For**

P21000101423
FILED
December 02, 2021
Sec. Of State
mnkane

LAKE OSBORNE VETERINARY CLINIC 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:

LAKE OSBORNE VETERINARY CLINIC INC

Article II

The principal place of business address:

1502 LAKE OSBORNE DRIVE
LAKE WORTH, FL. US 33461

The mailing address of the corporation is:

1502 LAKE OSBORNE DRIVE
LAKE WORTH, FL. US 33461

Article III

The purpose for which this corporation is organized is:

VETERINARY OFFICE

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:

ERIC LYNCH
1502 LAKE OSBORNE DRIVE
FT WORTH, FL. 33461

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

Registered Agent Signature: ERIC LYNCH

Article VI

The name and address of the incorporator is:

DAN P HELLER
2701 PONCE DE LEON BOULEVARD
301
CORAL GABLES, FLORIDA 33134

Electronic Signature of Incorporator: DAN P HELLER

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
ERIC LYNCH
1502 LAKE OSBORNE DRIVE
LAKE WORTH, FL. 33461 US

Title: SEC
ERIC LYNCH
1502 LAKE OSBORNE DRIVE
LAKE WORTH, FL. 33461 US

Title: TREA
ERIC LYNCH
1502 LAKE OSBORNE DRIVE
LAKE WORTH, FL. 33461 US

Article VIII

The effective date for this corporation shall be:

12/02/2021