

Electronic Articles of Incorporation For

P22000017216
FILED
February 14, 2022
Sec. Of State
dlokeefe

APEX VETERINARY HOSPITAL, 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 VETERINARY HOSPITAL, INC.

Article II

The principal place of business address:

1328 COROLLA AVE
SPRING HILL, FL. 34609

The mailing address of the corporation is:

1328 COROLLA AVE
SPRING HILL, FL. 34609

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:

100

Article V

The name and Florida street address of the registered agent is:

JAMES A BOYKO
2225 CLAREMONT LANE
SPRING HILL, FL. 34609

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

Registered Agent Signature: JAMES A. BOYKO

Article VI

The name and address of the incorporator is:

BARRY R. LEE, DVM
5231 WESTSHORE DR.

NEW PORT RICHEY, FL 34652

Electronic Signature of Incorporator: BARRY R. LEE, DVM

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: DIR
BARRY R LEE DVM
5231 WESTSHORE DR.
NEW PORT RICHEY, FL. 34652

Title: DIR
FRANCINE PETERSON-LACKEY
1328 COROLLA AVE
SPRING HILL, FL. 34609

Article VIII

The effective date for this corporation shall be:

02/14/2022