# **Electronic Articles of Incorporation For**

P23000029819 FILED April 14, 2023 Sec. Of State lyarbrough

PETS N VETERINARIANS, 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:

PETS N VETERINARIANS, INC.

# **Article II**

The principal place of business address:

2020 NW 150TH AVENUE SUITE 300-A PEMBROKE PINES, FL. 33028

The mailing address of the corporation is:

2020 NW 150TH AVENUE SUITE 300-A PEMBROKE PINES, FL. 33028

## 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:

JUAN A FERNANDEZ-BARQUIN JR. 2020 NW 150TH AVENUE SUITE 300-A PEMBROKE PINES, FL. 33028

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

Registered Agent Signature: JUAN A FERNANDEZ-BARQUIN JR.

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## **Article VI**

The name and address of the incorporator is:

JUAN A FERNANDEZ-BARQUIN, JR. 2020 NW 150TH AVENUE SUITE 300-A PEMBROKE PINES, FL 33028

Electronic Signature of Incorporator: JUAN A FERNANDEZ-BARQUIN, JR.

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: D LUIS MARQUEZ 2020 NW 150TH AVENUE, SUITE 300A PEMBROKE PINES, FL. 33028

Title: D DAYRON PORTELA 2020 NW 150TH AVENUE, SUITE 300A PEMBROKE PINES, FL. 33028

Title: D MATTHEW LAXTON 2020 NW 150TH AVENUE, SUITE 300A PEMBROKE PINES, FL. 33028

Title: D
PAUL HARPER
2020 NW 150TH AVENUE, SUITE 300A
PEMBROKE PINES, FL. 33028

# **Article VIII**

The effective date for this corporation shall be:

04/10/2023