

Electronic Articles of Incorporation For

**P23000031956
FILED
April 21, 2023
Sec. Of State
mkanderson**

APEX ENERGY, 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 ENERGY, INC.

Article II

The principal place of business address:

EAX BUILDING, 610 E. ZACK ST.
4TH FLOOR
TAMPA, FL. US 33602

The mailing address of the corporation is:

15110 SUN VALLEY LANE
DEL MAR, CA. US 92014

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:

100000

Article V

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

SUNSHINE CORPORATE FILINGS, LLC
7901 4TH ST. N
SUITE 300
ST. PETERSBURG, FL, FL. 33202

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

Registered Agent Signature: DAVID ROBERTS

Article VI

The name and address of the incorporator is:

PUMA TAX LAW, PC
P.O. BOX 131263

CARLSBAD, CA 92013

Electronic Signature of Incorporator: SAMUEL J. PUMA

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
MORGAN B SMITH
15110 SUN VALLEY LANE
DEL MAR, CA. 92014 US

Title: VP
LESLIE SMITH
15110 SUN VALLEY LANE
DEL MAR, CA. 92014 US

Title: SECT
LESLIE SMITH
15110 SUN VALLEY LANE
DEL MAR, CA. 92014 US

Title: CFO
MORGAN B SMITH
15110 SUN VALLEY LANE
DEL MAR, CA. 92014 US

Article VIII

The effective date for this corporation shall be:

04/21/2023