

Electronic Articles of Incorporation For

**P23000066288
FILED
September 13, 2023
Sec. Of State
adjohnson**

ROYAL PALM ANIMAL 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:

ROYAL PALM ANIMAL HOSPITAL INC.

Article II

The principal place of business address:

610 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, FL. US 33411

The mailing address of the corporation is:

4354 SIENA CIRCLE
WELLINGTON, FL. US 33414

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS- VETERINARY MEDICINE.

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:

BRIAN D KELLY
4354 SIENA CIRCLE
WELLINGTON, FL. 33414

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

Registered Agent Signature: BRIAN D. KELLY

P23000066288
FILED
September 13, 2023
Sec. Of State
adjohnson

Article VI

The name and address of the incorporator is:

CHRISTINA HEREJK
4354 SIENA CIRCLE

WELLINGTON, FL 33414

Electronic Signature of Incorporator: CHRISTINA HEREJK

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
CHRISTINA HEREJK DVM
4354 SIENA CIRCLE
WELLINGTON, FL. 33414 US

Article VIII

The effective date for this corporation shall be:

09/09/2023