

Electronic Articles of Incorporation For

P25000011902
FILED
February 20, 2025
Sec. Of State
fjeggleston

APEX HOSPITALITY SOLUTIONS 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 HOSPITALITY SOLUTIONS INC

Article II

The principal place of business address:

913 BEAL PKWY NW
SUITE A-167
FORT WALTON BEACH, FL. US 32547

The mailing address of the corporation is:

913 BEAL PKWY NW
SUITE A-167
FORT WALTON BEACH, FL. US 32547

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:

50000

Article V

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

HAY CONSOLIDATED HOLDINGS INC
913 BEAL PKWY NW
SUITE A-167
FORT WALTON BEACH, FL. 32547

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

Registered Agent Signature: BRANDON HAY

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Article VI

The name and address of the incorporator is:

HAY CONSOLIDATED HOLDINGS INC
913 BEAL PKWY NW
SUITE A-167
FORT WALTON BEACH FL 32547

Electronic Signature of Incorporator: BRANDON HAY

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
HAY CONSOLIDATED HOLDINGS INC
913 BEAL PKWY NW
FORT WALTON BEACH, FL. 32547 US

Article VIII

The effective date for this corporation shall be:

02/20/2025