# Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.

Account Number: I20010000247
Phone: (800)494-3124
Fax Number: (305)675-2811

## FLORIDA PROFIT/NON PROFIT CORPORATION

## **Animal Kingdom Spa Inc**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

#### ARTICLE I NAME

The name of the corporation shall be:

ANIMAL KINGDOM SPA INC

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4901 PALM BEACH BLVD UNIT 33

FORT MYERS, FL 33905

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity business permitted under the laws of the State of Florida.

#### ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

### ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers is/are:

#### PRESIDENT:

SHEILYE MONTANO 4901 PALM BEACH BLVD UNIT 33 FORT MYERS, FL 33905

#### **VICE PRESIDENT:**

MICHAEL BORREGO 719 CONNECTICUT LN LEHIGH ACRES, FL 33936



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ANIMAL KINGDOM SPA INC

## ARTICLE VI REGISTERED AGENT

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

A1A REGISTERED AGENT INC.

92 SADBERRY ROAD

**QUINCY, FL 32351** 

## ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

**MICHAEL BORREGO** 

719 CONNECTICUT LN

**LEHIGH ACRES, FL 33936** 

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

A1A REGISTERED AGENT / REGISTERED AGENT

DATE

MICHAEL BORREGO / INCORPORATOR

DATE