# **Electronic Articles of Incorporation For**

P11000018275 FILED February 21, 2011 Sec. Of State tchang

TRANQUILITY OUTDOOR LIVING 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:

TRANQUILITY OUTDOOR LIVING INC

## **Article II**

The principal place of business address:

5668 FISHHAWK CROSSING BLVD #200 LITHIA, FL. US 33547

The mailing address of the corporation is:

5668 FISHHAWK CROSSING BLVD #200 LITHIA, FL. US 33547

#### **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: 100,000

## **Article V**

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

EVA DEMAREST 5668 FISHHAWK CROSSING BLVD #200 LITHIA, FL. 33547

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

Registered Agent Signature: EVA DEMAREST

### **Article VI**

The name and address of the incorporator is:

EVA DEMAREST 5668 FISHHAWK CROSSING BLVD #200 LITHIA, FL 33547

Electronic Signature of Incorporator: EVA DEMAREST

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
RICHARD DEMAREST
5668 FISHHAWK CROSSING BLVD #200
LITHIA, FL. 33547 US

Title: VP EVA DEMAREST 5668 FISHHAWK CROSSING BLVD #200 LITHIA, FL. 33547 US

#### **Article VIII**

The effective date for this corporation shall be:

02/28/2011

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