

P14000064712

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

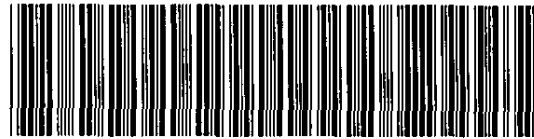
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14 AUG - 1 AM 9:50



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 237057 7446817

AUTHORIZATION

COST LIMIT : \$ 70.00

ORDER DATE : July 30, 2014

ORDER TIME : 2:53 PM

ORDER NO. : 237057-005

CUSTOMER NO: 7446817

DOMESTIC FILING

NAME: THE LOTUS RESTORATIVE YOGA
ROOM INC.

EFFECTIVE DATE:

XX _____ ARTICLES OF INCORPORATION
_____ CERTIFICATE OF LIMITED PARTNERSHIP
_____ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams - EXT. 62935

EXAMINER'S INITIALS: _____

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: The Lotus Restorative Yoga Room Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee.
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Cumming & Partners LLP

Name (Printed or typed)

2 St. Clair Avenue East, Suite 901

Address

Toronto, Ontario M4T 2T5 Canada

City, State & Zip

1-800-523-2581

Daytime Telephone number

afacey@bell.net

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

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: The Lotus Restorative Yoga Room Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

c/o Cumming & Partners LLP

2 St. Clair Avenue East, Suite 901

Toronto, Ontario M4T 2T5 Canada

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any lawful business purpose.

ARTICLE IV SHARES

The number of shares of stock is: 100 without par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Angela Kane, President & Director

Name and Title: _____

Address: c/o Corporation Service Company

Address: _____

1201 Hays Street

Tallahassee, FL 32301

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

18 AUG - 1 34 9 51

STATE OF FLORIDA
DIVISION OF CORPORATE REGISTRATION

(cont.)

Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Corporation Service Company
Address: 1201 Hays Street
Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: T. Andrew Cumming
Address: 2 St. Clair Avenue East, Suite 901
Toronto, Ontario M4T 2T5 Canada

FILED
DIVISION OF CORPORATE RECORDS
AUG - 1 AM 9:51

Having been named as registered agent to accept service of process for the above stated 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
Corporation Service Company

By: Emily Gray Emily Gray Aug 1, 2014
Asst. Vice President
Required Signature/Registered Agent Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

T. Andrew Cumming [Signature] August 1, 2014
Required Signature/Incorporator Date