

**Electronic Articles of Incorporation  
For**

P17000054982  
FILED  
June 23, 2017  
Sec. Of State  
ndmccleessam

4 PAWS RESORT AND SPA, CORP

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:

4 PAWS RESORT AND SPA, CORP

**Article II**

The principal place of business address:

5013 EAST COLONIAL DRIVE  
ORLANDO, FL. 32803

The mailing address of the corporation is:

5013 EAST COLONIAL DRIVE  
ORLANDO, FL. 32803

**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:

1

**Article V**

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

MELISSA N COLEMAN  
5013 EAST COLONIAL DRIVE  
ORLANDO, FL. 32803

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

Registered Agent Signature: MELISSA COLEMAN

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## **Article VI**

The name and address of the incorporator is:

MELISSA NICOLE COLEMAN  
5013 EAST COLONIAL DRIVE

ORLANDO, FL 32803

Electronic Signature of Incorporator: MELISSA NICOLE COLEMAN

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  
MELISSA COLEMAN  
5013 EAST COLONIAL DRIVE  
ORLANDO, FL. 32803

## **Article VIII**

The effective date for this corporation shall be:

06/23/2017