# **Electronic Articles of Incorporation For**

P17000101450 FILED December 28, 2017 Sec. Of State dlokeefe

LUXSTAY 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:

LUXSTAY INC

## **Article II**

The principal place of business address:

1144 LINCOLN COURT CAPE CORAL, FL. 33904

The mailing address of the corporation is:

5109 DEL PRADO BLVD. S CAPE CORAL, FL. 33904

#### **Article III**

The purpose for which this corporation is organized is:

THE GENERAL NATURE OF THE BUSINESS AND THE BUSINESS TO BE TRANSACTED IS ANY AND ALL LAWFUL BUSINESS UNDER THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES AS A RENTAL SERVICE OR OTHER SERVICE MANAGEMENT/CONSULTING COMPANY.

#### Article IV

The number of shares the corporation is authorized to issue is:

20 SHARES AT \$ 50.00 PAR VALUE/SHARE

# **Article V**

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

VIOLA COLLINS 5109 DEL PRADO BLVD. S CAPE CORAL, FL. 33904

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

Registered Agent Signature: VIOLA COLLINS

### **Article VI**

The name and address of the incorporator is:

VIOLA COLLINS 5109 DEL PRADO BLVD. S

CAPE CORAL, FL 33904

Electronic Signature of Incorporator: VIOLA COLLINS

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: D
BIRGIT EICHLER
KAULBACHSTR. 63
FRANKFURT, GERMANY, GM. 60596 GM

Title: D VIOLA COLLINS 5109 DEL PRADO BLVD. S CAPE CORAL, FL. 33904 US

#### **Article VIII**

The effective date for this corporation shall be:

01/01/2018

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