

Electronic Articles of Incorporation For

**P18000099232
FILED
December 05, 2018
Sec. Of State
ndmccleessam**

THE ELLISON SALON & SPA, 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:

THE ELLISON SALON & SPA, INC.

Article II

The principal place of business address:

114 S RIDGEWOOD DRIVE
SEBRING, FL. US 33870

The mailing address of the corporation is:

114 S RIDGEWOOD DRIVE
SEBRING, FL. US 33870

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:

1,000,000

Article V

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

ALLEN ELLISON
6100 PRAISE AVE
SEBRING, FL. 33876

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

Registered Agent Signature: ALLEN ELLISON

Article VI

The name and address of the incorporator is:

ALLEN ELLISON
114 S. RIDGEWOOD DRIVE

SEBRING, FLORIDA 33870

Electronic Signature of Incorporator: ALLEN ELLISON

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: PST
ALLEN ELLISON
114 S. RIDGEWOOD DRIVE
SEBRING, FL. 33870 US

Title: D
SAMANTHA ELLISON DR.
114 S. RIDGEWOOD DRIVE
SEBRING, FL. 33870 US

Article VIII

The effective date for this corporation shall be:

12/01/2018