

**Electronic Articles of Incorporation  
For**

P20000070259  
FILED  
September 01, 2020  
Sec. Of State  
jafason

POSH SALON SUITES 112, 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:

POSH SALON SUITES 112, INC.

**Article II**

The principal place of business address:

112 2ND STREET SOUTH  
LAKE WALES, FL. 33853

The mailing address of the corporation is:

4315 DUCK DOWN LANE  
WINTER HAVEN, FL. UN 33884

**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:

7500

**Article V**

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

FRANCIS D MCCRYSTAL  
4315 DUCK DOWN LANE  
WINTER HAVEN, FL. 33884

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

Registered Agent Signature: FRANCIS D. MCCRYSTAL

## Article VI

The name and address of the incorporator is:

FRANCIS D. MCCRYSTAL  
4315 DUCK DOWN LANE

WINTER HAVEN, FL 33884

Electronic Signature of Incorporator: FRANCIS D. MCCRYSTAL

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: PRES  
COURTNEY E MCCRYSTAL  
4315 DUCK DOWN LANE  
WINTER HAVEN, FL. 33884 UN

Title: VP  
MATTHEW T COYLE  
505 MARTIN LUTHER KING JR. AVENUE  
LAKELAND, FL. 33815 UN

Title: SEC  
FRANCIS D MCCRYSTAL  
4315 DUCK DOWN LANE  
WINTER HAVEN, FL. 33884 UN

## Article VIII

The effective date for this corporation shall be:

09/01/2020