

**Electronic Articles of Incorporation
For**

P20000097072
FILED
December 11, 2020
Sec. Of State
jgharris

POSH SALON SUITES SHEPPARD ROAD, 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 SHEPPARD ROAD, INC

Article II

The principal place of business address:

4315 DUCK DOWN LANE
WINTER HAVEN, FL. 33884

The mailing address of the corporation is:

4315 DUCK DOWN LANE
WINTER HAVEN, FL. 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:

100

Article V

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

FRANCIS D MCRYSTAL
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: P
COURTNEY E MCCRYSTAL
4315 DUCK DOWN LANE
WINTER HAVEN, FL. 33884

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

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

Article VIII

The effective date for this corporation shall be:

01/01/2021