

P21 0000 68809

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2021 JUL 29 PM 12:07

TALLAHASSEE, FLORIDA

FILED

2021 JUL 29 AM 11:39

CLERK OF COURT

[Signature]

**PATRICE JENNINGS
THE HOUSE OF LUXXE SALON & SPA INC
1500 NW NORTH RIVER DR STE 1714
MIAMI, FL 33125**

JULY 1, 2021

SECRETARY OF STATE
DIVISION OF CORPORATIONS
2415 N MONROE STREET STE 810
TALLAHASSEE, FL. 32303

DEAR SIRs:

ENCLOSED PLEASE FIND SEVENTY EIGHT DOLLARS AND
SEVENTY FIVE CENTS COSTS AND HANDLING OF
INCORPORATION OF:

THE HOUSE OF LUXXE SALON & SPA INC

THANK YOU,
PATRICE JENNINGS

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DIVISION OF CORPORATIONS
TALLAHASSEE, FL

ARTICLES OF INCORPORATION
OF
THE HOUSE OF LUXXE SALON & SPA INC

ARTICLE I – NAME

THE NAME OF THIS CORPORATION IS:

THE HOUSE OF LUXXE SALON & SPA INC

ARTICLE II – DURATION

THESE ARTICLES OF INCORPORATION SHALL BE EFFECTIVE UPON APPROVAL BY THE SECRETARY OF STATE OF THE STATE OF FLORIDA. THIS CORPORATION IS TO HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW.

ARTICLE III - PURPOSE

TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES.

ARTICLE IV – CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES THAT A CORPORATION IS AUTHORIZED TO HAVE ANY ONE TIME 1000 SHARES OF COMMON STOCK. EACH HAVING THE PAR VALUE OF \$ 1.00 (ONE DOLLAR) PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SHARE SHALL BE FIXED BY THE BOARD OF DIRECTORS FROM TIME TO TIME.

ARTICLE V – INITIAL CAPITAL

THE AMOUNT OF CAPITAL STOCK WITH THIS CORPORATION WILL BEGIN BUSINESS IS ONE THOUSAND DOLLARS (\$1000.00)

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STATE OF FLORIDA
SECRETARY OF STATE

ARTICLE VI – ADDRESS

THE INITIAL STREET ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION WILL BE LOCATED AT:

**1500 NW NORTH RIVER DR STE 1714
MIAMI, FL 33125
(407) 822-4440**

ARTICLE VII – DIRECTORS

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS ADOPTED BY THE SHAREHOLDERS.

ARTICLES VIII – INITIAL DIRECTORS

THE NAME(S) AND ADDRESS (ES) OF THE BOARD OF DIRECTORS AND THE OFFICE(S) ARE ELECTED AND HAVE QUALIFIED ARE:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
PATRICE JENNINGS	PRESIDENT	1500 NW NORTH RIVER DR STE 1714 MIAMI, FL 33125
SAVANNAH MCKENZIE	MANAGER	1500 NW NORTH RIVER DR STE 1714 MIAMI, FL 33125

ARTICLE IX – SUBSCRIBER(S)

THE NAME AND STREET ADDRESS OF THE SUBSCRIBER (S) OF THESE ARTICLES OF INCORPORATION AND THE NUMBER OF SHARES OF STOCK HE/SHE HAS AGREED TO TAKE IS AS FOLLOWS:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
PATRICE JENNINGS	1500 NW NORTH RIVER DR STE 1714 MIAMI, FL 33125	900
SAVANNAH MCKENZIE	1500 NW NORTH RIVER DR STE 1714 MIAMI, FL 33125	100

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ARTICLE X- SUBSCRIBER(S)

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

**PATRICE JENNINGS
1500 NW NORTH RIVER DR STE 1714
MIAMI, FL 33125**

ARTICLES XI – PRE- EMPTIVE RIGHTS

EACH SHAREHOLDER OF THE CORPORATION SHALL BE ENTITLED TO FULL PRE-EMPTIVE RIGHTS TO ACQUIRE HIS (HER) PROPORTIONAL PART OF ANY ISSUED, UNISSUED, OR TREASURY SHARES OF THE CORPORATION AT NET ASSET VALUE.

ARTICLES XII – AMENDMENTS)

THESE ARTICLES OF INCORPORATION MAY BE AMENDED, IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE SHAREHOLDERS AND APPROVED MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON, UNLESS ALL OF THE DIRECTORS AND ALL OF THE SHAREHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT TO THESE ARTICLES OF INCORPORATION BE MADE.

IN WITNESS WHEREEOF, I HAVE SET MY HAND AND SEAL, AND ACKNOWLEDGED AND FILED THE FOREGOING ARTICLES OF INCORPORATION UNDER THE LAW JULY 1 2021.



PATRICE JENNINGS

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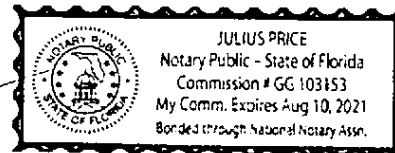
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STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE
ACKNOWLEDGEMENT IN THE THIS STATE AND COUNTY SET
FOURTH ABOVE, PERSONALLY APPEARED PATRICE
JENNINGS WHO EXECUTED THE FOREGOING ARTICLES OF
INCORPORATION, AND THEY ACKNOWLEDGED BEFORE ME
THAT THEY EXECUTED THOSE ARTICLES OF
INCORPORATION.
JULY 1, 2021.





NOTARY

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE
STATE OF FLORIDA, NAMING UPON WHOM PROCESS MAY BE
SERVED.

PURSUANT TO THE PROVISIONS OF SECTION 607.0501,
FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED, IN
ACCORDANCE WITH SAID ACT:

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THE HOUSE OF LUXE SALON & SPA INC.

HAVING BEEN ORGANIZED UNDER:

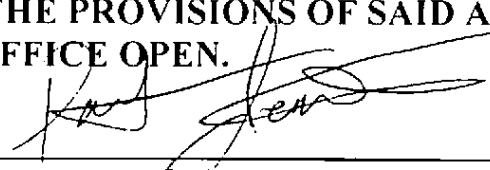
THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL
OFFICE AT

1500 NW NORTH RIVER DR STE 1714
MIAMI, FL 33125

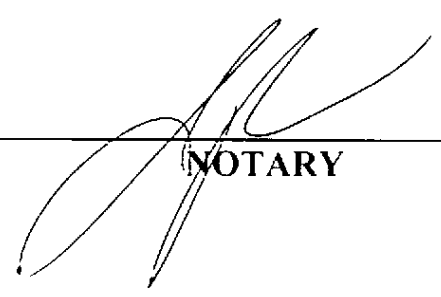
IN THE CITY OF ORLANDO FL, COUNTY OF ORANGE AND IN
THE STATE OF FLORIDA, AS INDICATED IN THE ARTICLES OF
INCORPORATION, HAS NAMED:

PATRICE JENNINGS

IT'S AGENT TO ACCEPT PROCESS WITHIN THE STATE.
HAVING BEEN NAMED TO ACCEPT PROCESS SERVICE OF
PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE
PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
ACCEPT AND AGREE TO ACT IN SAID CAPACITY AND AGREE
TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE
TO KEEPING SAID OFFICE OPEN.



REGISTERED AGENT
PATRICE JENNINGS



NOTARY

