

Electronic Articles of Incorporation For

P21000103097
FILED
December 09, 2021
Sec. Of State
dlokeefe

SECRETS 243 KISSIMMEE CORP.

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:

SECRETS 243 KISSIMMEE CORP.

Article II

The principal place of business address:

142 LANDING MEADOW ROAD
SMITHTOWN, NY. 11787

The mailing address of the corporation is:

142 LANDING MEADOW ROAD
SMITHTOWN, NY. 11787

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:

BERRY J WALKER JR.
225 S WESTMONTE DRIVE
SUITE 2040
ALTAMONTE SPRINGS, FL. 32714

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

Registered Agent Signature: BERRY J. WALKER JR.

Article VI

The name and address of the incorporator is:

BERRY J. WALKER, JR.
225 S WESTMONTE DRIVE
SUITE 2040
ALTAMONTE SPRINGS

Electronic Signature of Incorporator: BERRY J. WALKER, JR.

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
RUSSELL FRAGALA
142 LANDING MEADOW ROAD
SMITHTOWN, NY. 11787 US

Title: VP
TRACY VILARDI
142 LANDING MEADOW ROAD
SMITHTOWN, NY. 11787 US

Article VIII

The effective date for this corporation shall be:

12/09/2021