Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H22000014188 3)))



H220000141883ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.

Account Number : 104512000707

: (305)803-2736

Phone Fax Number

: (305)646-1527

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email	Address:		

## FLORIDA PROFIT/NON PROFIT CORPORATION LUXURY THERAPY MEDICAL CENTER, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

Help

D. O'KEEFE

### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: LUXURY THERAPY MEDICAL CENTER, CORP.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10541 W 32 LANE HIALEAH, FL. 33018

# ARTICLE III PURPOSE

The purpose for which the corporation is organized is for 'Any and all lawful business'.

### ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated  $\Box$ COMMON SHARES. $\Box$ 

# ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

YIDIER LAZO 10541 W 32 LANE HIALEAH, FL. 33018

Prepared by: YIDIER LAZO 10541 W 32 LANE HIALEAH, FL. 33018 786 970-7130

LAZOYIDIER@GMAIL.COM

Electronically Sent By: BUSINESS WORLD TRANSACTIONS

7951 S.W. 40 ST. (BIRD RD.) #201 MIAMI, FL. 33155

PH # (305) 267-4022

BUSINESSWORLDTRANSACTIONS@GMAIL.COM

SECRETARY OF STATE

71111

### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

YIDIER LAZO 10541 W 32 LANE HIALEAH, FL. 33018

IITH day of	JANUARY , 2022.	on this	
	Signature	2022 JAN I SECRETA TALLAHAS	<u> </u>
The name(s) and street Incorporation is(are):	ARTICLE VII  OFFICER(S) AND DIRECTOR(S)  address(es) of the officer(s) and director(s) to these Article	PH 1: 20 RY OF STATE SEE. FLORIDA	
YIDIER LAZO 10541 W 32 LANE HIALEAH, FL. 33018	DIRECTOR & PRESIDENT  Signature		
	Signature		

Signature

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607. FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: LUXURY THERAPY MEDICAL CENTER, CORP.
- 2. The name and address of the registered agent and office is:

YIDIER LAZO 10541 W 32 LANE HIALEAH, FL. 33018

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as

registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CSIGNATURE

JANUARY 11, 2022