

Electronic Articles of Incorporation For

P22000013755
FILED
February 15, 2022
Sec. Of State
jsdennis

THE ROSE LUXURY SPAS, 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:

THE ROSE LUXURY SPAS, INC.

Article II

The principal place of business address:

156 NORTH 4TH STREET
1470
LAKE MARY, FL. US 32746

The mailing address of the corporation is:

156 NORTH 4TH STREET
1470
LAKE MARY, FL. US 32746

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:

1000

Article V

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

JENNA MCNUTT
117 PINE ISLE DRIVE
SANFORD, FL. 32773

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

Registered Agent Signature: JENNA MCNUTT

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Article VI

The name and address of the incorporator is:

JENNA MCNUTT
117 PINE ISLE DRIVE

SANFORD, FL 32773

Electronic Signature of Incorporator: JENNA MCNUTT

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
JENNA MCNUTT
117 PINE ISLE DRIVE
SANFORD, FL. 32773 US

Title: VP
RYAN MCNUTT
117 PINE ISLE DRIVE
SANFORD, FL. 32773 US

Article VIII

The effective date for this corporation shall be:

02/15/2022