

**P22000086831**

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.

((H22000394614 3)))



H220003946143ABC+

**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 : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)214-8442

**\*\*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**

**JS Retreats Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

2022-11-18 PM 3:19

RS

# ARTICLES OF INCORPORATION

## Article I. Name

The name of this Florida Corporation is:

JS Retreats Inc.

## Article II. Address

The street address of the Corporation's initial principal office is:

JS Retreats Inc.

1800 S Australian Avenue, Suite 300

West Palm Beach, FL 33409

## Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:

JS Retreats Inc.

1800 S Australian Avenue, Suite 300

West Palm Beach, FL 33409

## Article IV. Registered Agent

The name and address of the Corporation's registered agent is: James

Scuttina

1800 S Australian Avenue, Suite 300

West Palm Beach, FL 33409

Computershare Governance Services Inc.

d/b/a Corporate Creations International

801 US Highway 1

North Palm Beach, FL 33408

(561) 694-8107

Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

James Scuttina

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Computershare Governance Services Inc.  
801 US Highway 1  
North Palm Beach, FL 33408

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 18, 2022.

The undersigned incorporator executed these Articles of Incorporation on 11/18/2022.

Erin Saville  
COMPUTERSHARE GOVERNANCE SERVICES INC.  
Taide Sanchez, Vice President  
By: Erin Saville, Attorney-in-Fact

Computershare Governance Services Inc.  
d/b/a Corporate Creations International  
801 US Highway 1  
North Palm Beach, FL 33408  
(561) 694-8107

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

### CORPORATION:

JS Retreats Inc.

### REGISTERED AGENT/OFFICE:

James Scuttina  
1800 S Australian Avenue, Suite 300  
West Palm Beach, FL 33409

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

*Erin Saville*

JAMES SCUTTINA

By: Erin Saville, Attorney-in-Fact

Date: 11/18/2022

Computershare Governance Services Inc.  
d/b/a Corporate Creations International  
801 US Highway 1  
North Palm Beach, FL 33408  
(561) 694-8107