

**Electronic Articles of Incorporation  
For**

P22000088111  
FILED  
November 22, 2022  
Sec. Of State  
kcostello

THE MINT RETREAT 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 MINT RETREAT INC

**Article II**

The principal place of business address:

13134 VAIL RIDGE DRIVE  
RIVERVIEW, FL. US 33579

The mailing address of the corporation is:

13134 VAIL RIDGE DRIVE  
RIVERVIEW, FL. US 33579

**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:

LOREN POTTS  
207 E ROBERTSON STREET SUITE A  
BRANDON, FL. 33511-693

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

Registered Agent Signature: LOREN POTTS

## **Article VI**

The name and address of the incorporator is:

LOREN POTTS  
PO BOX 909

BRANDON, FL 33509

Electronic Signature of Incorporator: LOREN POTTS

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  
BARBARA LITSTER  
13134 VAIL RIDGE DRIVE  
RIVERVIEW, FL. 33579 US

Title: VP  
CHRISTINE GWALTNEY  
13134 VAIL RIDGE DRIVE  
RIVERVIEW, FL. 33579 US

## **Article VIII**

The effective date for this corporation shall be:

11/16/2022