

# **Electronic Articles of Incorporation For**

THE GLOW ROOM BY KELSEY, INC.

P22000092258  
FILED  
December 14, 2022  
Sec. Of State  
jafason

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 GLOW ROOM BY KELSEY, INC.

## **Article II**

The principal place of business address:

15340 LAGUNA HILLS DR  
FORT MYERS, FL. 33908

The mailing address of the corporation is:

15340 LAGUNA HILLS DR  
FORT MYERS, FL. 33908

## **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:

KELSEY CASWELL  
15340 LAGUNA HILLS DR  
FORT MYERS, FL. 33908

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

Registered Agent Signature: KELSEY CASWELL

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## Article VI

The name and address of the incorporator is:

KELSEY CASWELL  
15340 LAGUNA HILLS DR  
FORT MYERS, FL 33908

Electronic Signature of Incorporator: KELSEY CASWELL

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: PRES  
KELSEY D CASWELL  
15340 LAGUNA HILLS DR  
FORT MYERS, FL. 33908

Title: VP  
KELSEY D CASWELL  
15340 LAGUNA HILLS DR  
FORT MYERS, FL. 33908

Title: TRES  
KELSEY D CASWELL  
15340 LAGUNA HILLS DR  
FORT MYERS, FL. 33908

Title: SEC  
KELSEY D CASWELL  
15340 LAGUNA HILLS DR  
FORT MYERS, FL. 33908

## Article VIII

The effective date for this corporation shall be:

12/13/2022