

Electronic Articles of Incorporation For

**P23000024527
FILED
March 24, 2023
Sec. Of State
kcostello**

ELITE HEALTH & BEAUTY BAR & SPA 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:

ELITE HEALTH & BEAUTY BAR & SPA INC

Article II

The principal place of business address:

130 BATES AVE SW
UNIT 111
WINTER HAVEN, FL. 33880

The mailing address of the corporation is:

940 S LAKE SHORE WAY
APT A1
LAKE ALFRED, FL. 33850

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:

LADIA PAULK
940 S. LAKE SHORE WAY
APT A1
LAKE ALFRED, FL. 33850

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

Registered Agent Signature: LADIA PAULK

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Article VI

The name and address of the incorporator is:

MICHAEL MILLER
403 3RD ST SW

WINTER HAVEN FL 33880

Electronic Signature of Incorporator: MICHAEL MILLER

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
LADIA PAULK
130 BATES AVE SW UNIT 111
WINTER HAVEN, FL. 33880

Article VIII

The effective date for this corporation shall be:

03/24/2023