

# **Electronic Articles of Incorporation For**

**P23000028226  
FILED  
April 10, 2023  
Sec. Of State  
Iyarbrough**

BEAU SOLEIL FLORIDA 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:

BEAU SOLEIL FLORIDA INC

## **Article II**

The principal place of business address:

608 COURTSIDE DRIVE  
NAPLES, FL. 34105

The mailing address of the corporation is:

608 COURTSIDE DRIVE  
NAPLES, FL. 34105

## **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:

100,000

## **Article V**

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

ROSS M GILL  
608 COURTSIDE DRIVE  
NAPLES, FL. 34105

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

Registered Agent Signature: ROSS M. GILL

## Article VI

The name and address of the incorporator is:

ROSS MACKENZIE GILL  
608 COURTSIDE DRIVE

NAPLES, FL 34105

Electronic Signature of Incorporator: ROSS MACKENZIE GILL

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  
ROSS M GILL  
166 FORSYTHE STREET  
OAKVILLE, ON. L6K 3K5 CA

Title: VP  
AMY E GILL  
166 FORSYTHE STREET  
OAKVILLE, ON. L6K 3K5 CA

Title: S  
JEANNE M GILL  
166 FORSYTHE STREET  
OAKVILLE, ON. L6K 3K5 CA

Title: T  
HANNAH E GILL  
166 FORSYTHE STREET  
OAKVILLE, ON. L6K 3K5 CA