

# **Electronic Articles of Incorporation For**

**P23000031215  
FILED  
April 19, 2023  
Sec. Of State  
dlokeefe**

LAZY DAY 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:

LAZY DAY SPA INC

## **Article II**

The principal place of business address:

8500 PENSACOLA BLVD  
SUITE 40  
PENSACOLA, FL. US 32534

The mailing address of the corporation is:

8500 PENSACOLA BLVD  
SUITE 40  
PENSACOLA, FL. US 32534

## **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:

DAIHONG ZHANG  
8500 PENSACOLA BLVD  
SUITE 40  
PENSACOLA, FL. 32534

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

Registered Agent Signature: DAIHONG ZHANG

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## **Article VI**

The name and address of the incorporator is:

DAIHONG ZHANG  
8500 PENSACOLA BLVD  
SUITE 40  
PENSACOLA FL 32534

Electronic Signature of Incorporator: DAIHONG ZHANG

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  
DAIHONG ZHANG  
8500 PENSACOLA BLVD SUITE 40  
PENSACOLA FL, FL. 32534 US