

Electronic Articles of Incorporation For

**P23000056089
FILED
July 31, 2023
Sec. Of State
adjohnson**

THE ULTIMATE AUTO SPA ATLANTA 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 ULTIMATE AUTO SPA ATLANTA INC.

Article II

The principal place of business address:

3505 LAKE LYNDIA DRIVE
SUITE 200
ORLANDO, FL. UN 32817

The mailing address of the corporation is:

11941 SONNET AVE
SUITE 200
ORLANDO, FL, FL. UN 32832

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:

THOMAS E KERNEY
11941 SONNET AVE
ORLANDO, FL. 32832

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

Registered Agent Signature: THOMAS KERNEY

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Article VI

The name and address of the incorporator is:

THOMAS EUGENE KERNEY
11941 SONNET AVE

ORLANDO, FL 32832

Electronic Signature of Incorporator: THOMAS KERNEY

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
THOMAS E KERNEY
11941 SONNET AVE
ORLANDO, FL. 32832 US

Article VIII

The effective date for this corporation shall be:

07/29/2023