# **Electronic Articles of Incorporation For**

P23000068584 FILED September 22, 2023 Sec. Of State

GOLDEN SPA VI 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: GOLDEN SPA VI INC

# **Article II**

The principal place of business address:

5454 N UNIVERSITY DR LAUDERHILL, FL. 33351

The mailing address of the corporation is:

5454 N UNIVERSITY DR LAUDERHILL, FL. 33351

## **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:

LUZ SALCEDO 5454 N UNIVERSITY DR LAUDERHILL, FL. 33351

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

Registered Agent Signature: LUZ SALCEDO

## **Article VI**

The name and address of the incorporator is:

LUZ SALCEDO 5454 N UNIVERSITY DR

LAUDERHILL, FL 33351

Electronic Signature of Incorporator: LUZ SALCEDO

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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 LUZ SALCEDO 5454 N UNIVERSITY DR LAUDERHILL, FL. 33351

## **Article VIII**

The effective date for this corporation shall be:

09/25/2023