

Electronic Articles of Incorporation For

**P24000057813
FILED
September 09, 2024
Sec. Of State
wlawrence**

SPRINGS 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:

SPRINGS SPA INC

Article II

The principal place of business address:

28441 S TAMIAMI TRAIL
UNIT 102
BONITA SPRINGS, FL. US 34134

The mailing address of the corporation is:

28441 S TAMIAMI TRAIL
UNIT 102
BONITA SPRINGS, FL. US 34134

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:

XUEMEI WU
28441 S TAMIAMI TRAIL
UNIT 102
BONITA SPRINGS, FL. 34134

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

Registered Agent Signature: XUEMEI WU

P24000057813
FILED
September 09, 2024
Sec. Of State
wlawrence

Article VI

The name and address of the incorporator is:

XUEMEI WU
28441 S TAMIAMI TRAIL
UNIT 102
BONITA SPRINGS, FL, 34134

Electronic Signature of Incorporator: XUEMEI WU

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
XUEMEI WU
28441 S TAMIAMI TRAIL UNIT 102
BONITA SPRINGS, FL. 34134 US