

Electronic Articles of Incorporation For

P24000071828
FILED
November 22, 2024
Sec. Of State
klovelace

CALM BREEZE VACATIONS, 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:

CALM BREEZE VACATIONS, INC.

Article II

The principal place of business address:

8963 MAJESTY PALM ROAD
KISSIMMEE, FL. US 34747

The mailing address of the corporation is:

108 CHERRYWOOD PARKWAY
NAPANEE, ONTARIO, CA. CA K7R 0B1

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:

HARDING BELL INTERNATIONAL, INC.
113 PONTOTOC PLAZA
AUBURNDALE, FL. 33823

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

Registered Agent Signature: MATTHEW BELL

Article VI

The name and address of the incorporator is:

DAVID MULI
108 CHERRYWOOD PARKWAY

NAPANEE, ONTARIO K7R 0B1 CANADA

Electronic Signature of Incorporator: DAVID MULI

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
DAVID MULI
108 CHERRYWOOD PARKWAY
NAPANEE, ONTARIO, CA. K7R 0B1 CA

Title: VP
JULIE MULI
108 CHERRYWOOD PARKWAY
NAPANEE, ONTARIO, CA. K7R 0B1 CA

Article VIII

The effective date for this corporation shall be:

11/22/2024