

P02000111317

Requester's Name

Address

City/State

Cheryl Harvey
11717 Sawyer St.
Orl. Fla. 32817

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*****87.50 *****87.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
2002 OCT 15 AM 10:04
TALLAHASSEE, FLORIDA
RECEIVED STATE

Examiner's Initials *g*
10/16/02

FILED

2002 OCT 15 AM 10:04

STATE OF FLORIDA
TALLAHASSEE

**ARTICLES OF INCORPORATION
OF
HEAD QUARTERS DAY SPA, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation shall be: HEAD QUARTERS DAY SPA, INC.

The principal place of business of this corporation shall be: 1610 ROUSE ROAD
ORLANDO, FL 32817

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the law of the United States, the state of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 40,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the registered office of the corporation shall be :
1610 ROUSE ROAD, ORLANDO, FL 32817

The name of the registered agent of the corporation at that address shall be:
CHERYL HARVEY

I hereby am familiar with and accept the duties and responsibilities of Registered Agent.

Signature of registered agent

Cheryl R Harvey

FILED

2002 OCT 15 AM 10:04

CLERK OF DISTRICT COURT
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
HEAD QUARTERS DAY SPA, INC.

ARTICLE V. TERM OF EXISTANCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

President shall be: CHERYL R. HARVEY
11717 SAWYER STREET, ORLANDO, FL 32817

Signature

Cheryl R Harvey

Vice President shall be: BETTY A. OSBORNE
1031 BURNETT STREET, OVIEDO, FL 32765

Signature

Betty Osborne

Treasurer/Secretary shall be: BETTY A. OSBORNE
1031 BURNETT STREET, OVIEDO, FL 32765

Signature

Betty Osborne

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

CHERYL HARVEY
11717 SAWYER STREET
ORLANDO, FL 32817

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida does make, file and record these Articles of Incorporation, and does certify that the facts herein stated are true; and I have accordingly set my hand.

signature

Cheryl R Harvey

date

10/11/2002