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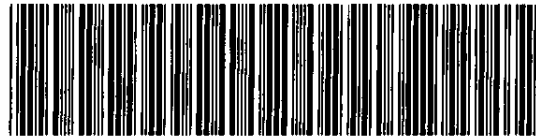
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B.F. GODFREY, P.A.

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May 11, 2010

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: THE WILLIAMSON COMPANY LLC

Dear Sirs:

The enclosed are the Articles of Organization and my check # -1106 in the amount of \$125.00 for the filing fees.

Please return all correspondence concerning this matter to the undersigned.

For further information concerning this matter, please call or email me at the number and address shown on this letterhead.

Sincerely,



B.F. "Biff" Godfrey

Enclosures

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ARTICLES OF ORGANIZATION
OF
THE WILLIAMSON COMPANY LLC

The undersigned hereby certify that she has for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges and immunities of limited liability companies for profit and hereby adopts the following Articles of Organization for such limited liability company:

ARTICLE I
NAME AND PRINCIPAL OFFICE

The name of this limited liability company is **THE WILLIAMSON COMPANY LLC**, and its principal office and mailing address is located at **2842 Egrets Landing Dr., Lake Mary, FL 32746**.

ARTICLE II
DURATION

The existence of this limited liability company shall be perpetual, commencing upon the filing of the Articles of Organization by the Florida Department of State.

ARTICLE III
PURPOSE

The purpose of this limited liability company is to engage exclusively in the establishment and operation of a spa offering professional massage, facial and waxing services and the sale of related retail products to the general public under the trade name "**HAND AND STONE MASSAGE AND FACIAL SPA**" or under such other trade names as shall be permitted under contracts with Hand and Stone Franchise Corp. and its successors and assigns.

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**ARTICLE IV
NAMES, ADDRESSES, AND MEMBERSHIP INTEREST OF INITIAL MEMBERS**

The names and addresses of the initial Members are as follows:

<u>Name & Address</u>	<u>Membership Interest</u>
Tina Williamson 2842 Egrets Lnading Dr., Lake Mary, FL 32746	51%
David Williamson 2842 Egrets Lnading Dr., Lake Mary, FL 32746	49%

**ARTICLE V
MANAGEMENT**

5.01. The limited liability company is to be managed by a managing member or members elected by a majority vote of its members based on majority membership interest. The initial **managing member**, who shall serve until the earlier of her death, resignation, replacement or until the first annual meeting of members and her successor is elected and qualified, shall be **Tina Williamson**.

5.02 Management. The business and affairs of the limited liability company shall be managed by the Managing Member. The Managing Member shall direct, manage, and control the business of the limited liability company to the best of her/his/their ability.

5.03 Number, Tenure, and Qualifications. The limited liability company shall initially have one (1) Managing Member. The number of Managing Members of the limited liability company shall be fixed from time to time by the affirmative vote of Members holding at least a Majority Interest in the limited liability company, but in no instance shall there be less than one Managing Member.

**ARTICLE VI
DISSOLUTION**


The limited liability company will dissolve as provided in the Operating Agreement executed by and among its members.

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TALLAHASSEE, FLORIDA

ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this limited liability company shall be located at **2842 Egrets Landing Dr., Lake Mary, FL 32746**, and the initial registered agent of the limited liability company at that address shall be **Tina Williamson**.

IN WITNESS WHEREOF, the undersigned, has executed these Articles of Organization for this limited liability company this 10th day of May, 2010.



Tina Williamson, Managing Member

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Dated this 10th day of May, 2010.

Tina Williamson

Tina Williamson
Registered Agent