

NO70000008864

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

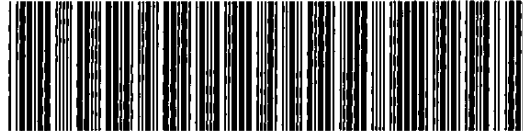
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

9/7 Batch work

Office Use Only



300108231413

09/10/07--01003--003 **78.75

FILED
2007 SEP -7 A 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Healing waters Day Spa and Salon, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Lisa Williams
Name (Printed or typed)

2811Cleveland Street
Address

Hollywood, FL 33020
City, State & Zip

(954) 548-8842
Daytime Telephone number

2001 SEP - 7 A 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

**Articles of Incorporation
For
Healing Waters Day Spa and Salon, Inc.**

ONE: The name and address of this principal corporation IS HEALING WATERS DAY SPA AND SALON, INC. and its location is 2811 Cleveland Street, Hollywood, FL 33020, Broward County. The Corporation is organized pursuant to the FLORIDA Non-profit Corporation Code.

TWO: HEALING WATERS DAY SPA AND SALON, INC. is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations qualifying as an exempt organization from Federal income tax under section 501 (c) 3 of the Internal Revenue Code, or corresponding section of any future Federal tax code.

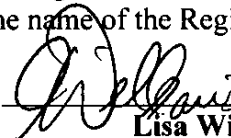
HEALING WATERS DAY SPA AND SALON, INC. will conduct such services to benefit the community and assist newly released inmates with the following:

Skin Treatment
Message Therapy
Beautification Education
Counseling
Seminars and Workshops
Employment

FILED
SEP - 7 A 9:33
CLERK OF STATE
TALLAHASSEE, FLORIDA

THREE: The duration of this Corporation shall be perpetual, with no stock and shall have no members.

FOUR: The address of the registered office is located at 2811 Cleveland Street, Hollywood, FL 33020, and the name of the Registered Agent of the Corporation shall be:



Lisa Williams

FIVE: (1) This Corporation is organized and operated exclusively for charitable, religious, educational, and scientific purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code.

(2) Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to carry on (1) by a corporation exempt from federal income tax under Section 501 (c) (3) of the Internal Revenue Code or (2) by corporation contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code.

SIX: The Directors are elected in accordance with the By-laws. The name and address of the persons appointed to act as the initial Directors of this Corporation are:

	<u>Names</u>	<u>Addresses</u>
President	Lisa Williams	2811 Cleveland Street Hollywood, FL 33020
Treasurer	Richard Williams	1123 SW 123 rd Ave Pembroke Pines, FL 33025
Secretary	Errol Hall	3622 SW 167 th Terrace Miramar, FL 33027

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 SEP - 7 A 9:33

FILED

SEVEN: No part of the net earning of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other purpose not permitted to be carried on (a) by an organization exempt from Federal income tax under section 501 (c) 3 of the Internal Revenue Code, or corresponding section of any future Federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future Federal tax code.

EIGHT: Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) 3 of the Internal Revenue Code, or corresponding section of any future Federal tax code, or shall be distributed to the Federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

NINE: Executed on August 2, 2007. The name and address of the incorporator of this Corporation shall be:



Lisa Williams
2811 Cleveland Street
Hollywood, FL 33020

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is:

**Healing Waters Day Spa
and Salon, Inc.**


The name and address of the registered agent and office is:

Lisa Williams
2811 Cleveland Street
Hollywood, FL 33020

2001 SEP - 7 A 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The above person has been named as registered agent and to accept service of process for the stated purpose of preparation 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, completely, to the proper and complete performance of my duties, and I am familiar with and accept the directions of my position as registered agent.


(SIGNATURE)

9/5/07
(DATE)