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TRANSMITTAL LETTER

FILED

00 MAR 31 PM 1:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT:

The Roxy Inc.

(Proposed corporate name - must include suffix)

000003192090--3

-03/31/00--01072--026

*****78.75 *****78.75

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 of
Status

ADDITIONAL COPY REQUIRED

FROM:

Patricia M. LeFevre

Name (Printed or typed)

2803 W. Aguilla St.

Address

Tampa, FL 33629

City, State & Zip

(813) 251-4275

Daytime Telephone number

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

144/5/00

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: *The Roxy Inc.*

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: *2803 W. Aquilla St., Tampa, FL, 33629*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: *A Salon & Spa that will provide to all the laws & regulation given by the Division of Corporations.*

ARTICLE IV SHARES

The number of shares of stock is: *100*

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es): *(President) P. - Patricia M. LeFevre
(Vice President) VP. David A. LeFevre*

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent are:

Patricia M. LeFevre, 2803 W. Aquilla St. Tampa, FL 33629

ARTICLE VII INCORPORATOR

The name and address of the Incorporator are:

Patricia M. LeFevre, 2803 W. Aquilla St. Tampa, FL 33629

Having been named as registered agent and to accept service of process for the above stated corporation 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.

Patricia M. LeFevre

Signature/Registered Agent

3-28-00

Date

Patricia M. LeFevre

Signature/Incorporator

3-28-00

Date