P00000088516

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 OO SEP 18 PM 1: 21
SECRETARY OF STATE
TALL ANASSEF FI ORIDA

SUBJECT:			INCORPORATED	
	(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)			

700003397187--5 -09/18/00--01143--023 *****78.75 ******78.75

FROM: KRITEN (Tucker

Name (Printed or typed)

SONATHAN B. RECTOR

9651 RIDGE RUNNER CT.

Address

ESTERO, FL 33928

City, State & Zip

(941) 948-1287

Daytime Telephone number

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

John States

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), the undersigned incorporator, for the purpose of forming a corporation, hereby adopts the following Articles of Incorporation

OO SEP 18 PM 1: 2
SECRETARY OF STATE

ARTICLE I NAME

The name of the corporation shall be:

Southern Escapes, Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3575 Bonita Beach Road, Unit W, Bonita Springs, FL 33923.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Southern Escapes, Incorporated shall be in the business of providing all types of beauty and wellness related services including, but not limited to skin care, massage therapy, nail maintenance, and hair styling.

ARTICLE IV SHARES

The Corporation is authorized to issue 100 shares of common stock (no par value). Said stock shall be assigned as follows:

Name	Number of Shares
Diane Renee Sarra	50
Kristen L. Tucker	50

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Diane Renee Sarra, President, 3575 Bonita Beach Road, Unit W, Bonita Springs, FL 33923

Kristen L. Tucker, Vice President, 9651 Ridge Runner Court, Estero, FL 33928

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> of the registered agent is:

Jonathan B. Rector, 9651 Ridge Runner Court, Estero, FL 33928

ARTICLE VII INCORPORATOR

The names and address of the Incorporator is:

Kristen Lee Tucker, 9651 Ridge Runner Court, Estero, FL 33928

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this

Jonathan B. Rector/Registered Agent

Kristen L. Tucker/Incorporator

9/8/00 Date 9/8/00

Date