

PO 1000033410
TRANSMITTAL LETTER
FILED

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

01 APR -3 AM 9:06

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

900003877849--S--
-03/19/01--01128--003
*****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: JOSEE M PERROW
Name (Printed or typed)

5037 SW 28 AVENUE
Address

DANIA, FLORIDA 33312
City, State & Zip

(954) 962-6818
Daytime Telephone number

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

3✓

D. WHITE APR - 3 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 23, 2001

JOSEE M PERRON
5037 SW 28TH AVENUE
DANIA, FL 33312

SUBJECT: BODY & SOUL INCORPORATED
Ref. Number: W01000006645

We have received your document for BODY & SOUL INCORPORATED and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 401A00017875

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:

BODY & SOUL INCORPORATED

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6550 GRIFFIN ROAD
DAVIE, FLORIDA, 33314

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

DAY SPA SKINCARE & MASSAGE

ARTICLE IV SHARES

The number of shares of stock is:

100 ^{JP}

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

JOSEE PERRON
5037 SW 28 AVENUE
DANIA, FLORIDA 33312

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

^{JP}
JOSEE PERRON
5037 S.W 28 AVE
DANIA, FLORIDA 33312

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOSEE PERRON
5037 SW 28 AVENUE
DANIA, FL 33312

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 capacity

Signature/Registered Agent

Date

3/15/01

Signature/Incorporator

Date

3/15/01

FILED

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