

PD1000104511

Requester's Name

DuVerny, Leonides
208 three Island Blvd #104
Hallandale Beach fl. 33009
for Transcend and Spa

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) **300004646023--1**
-10/19/01--01057--001
*****70.00 *****70.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
01 OCT 29 AM 8:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

10/24/03

D. WHITE OCT 29 2001
Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 22, 2001

LEONIDES DUVERNY
208 THREE ISLAND BLVD #104
HALLANDALE BCH, FL 33009

SUBJECT: TRANSCEND AND SPA
Ref. Number: W01000024313

We have received your document for TRANSCEND AND SPA and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 001A00057943

ARTICLES OF INCORPORATION

Transcend and Spa, ^oINC.

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01 OCT 29 AM 8:35

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator of Transcend and Spa, under the Florida Professional Service Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

Transcend and Spa, INC.

ARTICLE II. ADDRESS

The principal place of business and mailing address
of the corporation is:

105 N.E. 3rd Street
Hallandale Beach, Florida 33009

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Article of
Incorporation.

ARTICLE IV. AUTHORIZED SHARES

The corporation shall have the authority to issue
1000 shares of common stock, in one class only, each with
a par value of \$1.00.

ARTICLE V. REGISTERED OFFICE AND AGENT

The registered agent of the corporation is Leonides Duverny, and the registered street address is
105 N.E. 3rd Street
Hallandale Beach, Florida 33009

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall have one
member whose name and address is as follows:

Name

Address

Leonides Duverny

105 N.E. 3rd Street
Hallandale, Florida 33009

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

ARTICLE VII. INCORPORATOR

The incorporator of this corporation is:

Name

Address

Leonides Duverny

105 N.E. 3rd Street
Hallandale, Florida 33009

ARTICLE VIII. BY LAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors.

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law.

Dated


Oct 17 / 01

 President
Leonides Duverny (Incorporator)

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 comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated

Oct 17 / 01


Leonides Duverny (Registered Agent)