

P02000036002

73810 Sutton Park DR #220
32224
MAR 28 2002

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAR 27 AM 11:17

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

1. _____
(Corporation Name) (Document #) 800005171398--2
-03/27/02--01032--014
2. _____
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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

Examiner's Initials

Articles of Incorporation

of

Paradise Day Spa, Inc.

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ARTICLE I

NAME

The name of the Corporation is **Paradise Day Spa, Inc.** The principal office address and the mailing address of said Corporation is 13810 Sutton Park Drive Suite 220 Jacksonville, Florida 32224.

ARTICLE II

DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 7500 shares of no par value stock which shall be designated as "Common Stock".

ARTICLE V

PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 13810 Sutton Park Drive Suite 220 Jacksonville, Florida 32224 and the name of the initial registered agent of this corporation at that address is Melissa Bordelon.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director constituting the initial Board of Directors. The board of directors shall be appointed by the corporation's shareholders. The number of directors may be either increased or decreased from time to time by the bylaws;

however, there shall never be less than one Director. The name and address of the initial Board of Directors of the corporation is:

Melissa Bordelon
13810 Sutton Park Drive Suite 220
Jacksonville, Florida 32224

ARTICLE VIII

INCORPORATORS

The name and address of the Incorporator signing these articles is:

Melissa Bordelon
13810 Sutton Park Drive Suite 220
Jacksonville, Florida 32224

ARTICLE IX

INDEMNIFICATION

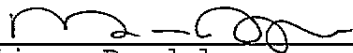
The Corporation shall, to the fullest extent permitted by the Florida Stock Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under the said provisions from and against any and all the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of stockholders, or disinterested directors, or otherwise, both as to action in his or her official capacity and as to action while holding such office, and shall continue as to a person who has ceased to be a director,

officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

ARTICLE X

AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.



Melissa Bordelon
Incorporator

STATE OF FLORIDA
COUNTY OF DUVAL



BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above personally appeared Melissa Bordelon, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 25th day of March of 2002.

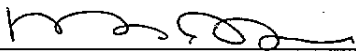


NOTARY PUBLIC - STATE OF FLORIDA
DAVID LEONARD SPROUSE
COMMISSION # CC764392
EXPIRES 8/11/2002
BONDED THRU ASA 1-888-NOTARY1

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED**

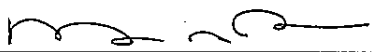
In compliance with Sections 48.091 and 607.034, Florida Statutes,
the following is submitted:

FIRST, that Paradise Day Spa, Inc. desiring to organize or qualify
under the laws of the State of Florida, with its principle place of
business at 13810 Sutton Park Drive Suite 220 Jacksonville, Florida
32224 has named Melissa Bordelon as its agent to accept service or
process within Florida. Dated this the 25th day of March of 2002.



Melissa Bordelon
Director

SECOND, that having been named to accept service of process for
the above named corporation, at the place designated in this
certificate, I hereby agree to act in this capacity, and I further
agree to comply with the provisions of all statutes relative to the
proper performance of my duties.



Melissa Bordelon
Registered Agent

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