

TRANSMITTAL LETTER

P02 000052212

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

SUBJECT: Heaven on Earth Day Spa, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 MAY - 7 AM 6:56

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: Judith A. Reno  
Name (Printed or typed)

900005480779--8  
-05/07/02--01041--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

130 Macaw Ln  
Address

Merritt Isl. FL 32952  
City, State & Zip

321-454-4095  
Daytime Telephone number

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

F. GHESSER

MAY 13

# 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:

Heaven on Earth Day Spa, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

130 Macaw Ln  
Merritt Isl. FL 32952

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Day Spa

## ARTICLE IV SHARES

The number of shares of stock is:

1

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Judith A Reno (President)  
130 Macaw Ln  
Merritt Isl FL 32952

## ARTICLE VI REGISTERED AGENT

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

Judith A Reno (President)  
130 Macaw Ln  
Merritt Isl FL 32952

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Judith A Reno (President)  
130 Macaw Ln  
Merritt Isl FL 32952

\*\*\*\*\*. Merritt Isl FL 32952. \*\*\*\*\*

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

Signature/Incorporator

Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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