

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FC

P02000054160

CONTACT: Cindy

DATE: 5-15-02

REF. #: 0184. 66657

CORP. NAME: Bella Donna Spa and
Wellness Center, Inc

STATE OF FLORIDA
TALLAHASSEE

2002 MAY 15 AM 10:31

FILED

- ☒ ARTICLES OF INCORPORATION ☐ ARTICLES OF AMENDMENT ☐ ARTICLES OF DISSOLUTION
☐ ANNUAL REPORT ☐ TRADEMARK/SERVICE MARK ☐ FICTITIOUS NAME
☐ FOREIGN QUALIFICATION ☐ LIMITED PARTNERSHIP ☐ LIMITED LIABILITY
☐ REINSTATEMENT ☐ MERGER ☐ WITHDRAWAL
☐ CERTIFICATE OF CANCELLATION ☐ UCC-1 ☐ UCC-3
☐ OTHER: _____

STATE FEES PREPAID WITH CHECK# 502331 FOR \$ 70.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

DIVISION OF CORPORATION

02 MAY 15 PM 3:14

RECEIVED

PLEASE RETURN:

- ☐ CERTIFIED COPY ☐ CERTIFICATE OF GOOD STANDING
☐ CERTIFICATE OF STATUS

200005538582--5
-05/15/02--01059--011
*****70.00 *****70.00

☒ PLAIN STAMPED COPY

Examiner's Initials

5/16/02

EFFECTIVE DATE
5/14/02
ARTICLES OF INCORPORATION

FILED

2002 MAY 15 AM 10:31

OF
BELLA DONNA SPA AND WELLNESS CENTER, INC. SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation is BELLA DONNA SPA AND WELLNESS CENTER,
INC.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of this corporation shall be 2096 Chagall Circle, 2nd Floor, West Palm Beach, Florida 33409, and the mailing address of the corporation shall be the same.

ARTICLE III - DURATION

This Corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE IV - PURPOSE

This Corporation is organized for the purpose of transacting all lawful business.

ARTICLE V - STOCK

This Corporation is authorized to issue 1,000 shares of common stock having a par value of \$.01 per share.

ARTICLE VI - INITIAL REGISTERED
OFFICE AND INITIAL REGISTERED AGENT

The name and street address of the initial registered agent is CORPDIRECT AGENTS,
103 N. Meridian Street, Lower Level, Tallahassee, Florida 32301.

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

CORPDIRECT AGENTS
103 N. Meridian Street
Lower Level
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation this 14th day
of May 2002.

CORPDIRECT AGENTS

By Cynthia A. Hicks
Its Agent, Cynthia A. Hicks

ACCEPTANCE OF REGISTERED AGENT DESIGNATION FOR:

BELLA DONNA SPA AND WELLNESS CENTER, INC.

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 agree to comply with the provision of Section 48.091, Florida Statutes, and I am familiar with and accept the obligations of my position as registered agent.

CORPDIRECT AGENTS

By: Cynthia A. Hicks
It's Agent: Cynthia A. Hicks

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SECRETARY OF STATE
TALLAHASSEE FLORIDA