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TRANSMITTAL LETTER

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

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-06/17/02--01035--002
*****70.00 *****70.00

SUBJECT: Haven Spa and Salon, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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:

Natalie Thompson
Name (Printed or typed)

1216 Woodridge Court
Address

Altamonte Springs, FL 32714
City, State & Zip

(407) 522-5766
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

02 JUN 17 PM 1:15

FILED

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


6/18

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:

Haven Spa and Salon, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1216 Woodridge Court
Altamonte Springs, FL 32714

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

For the purpose of engaging in any activity or business permitted under the laws of the United States and State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

One thousand shares of common stock having a par value of one dollar (\$1.00)
(1,000)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Natalie Thompson, President
1216 Woodridge Court
Altamonte Springs, FL 32714

ARTICLE VI REGISTERED AGENT

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

Natalie Thompson
1216 Woodridge Ct.
Altamonte Springs, FL 32714

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Natalie Thompson
1216 Woodridge Court
Altamonte Springs, FL 32714

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

Natalie Thompson
Signature/Registered Agent

6/13/02
Date

Natalie Thompson
Signature/Incorporator

6/13/02
Date