

TRANSMITTAL LETTER

P02000070891

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

FILED
02 JUN 24 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Tranquility Therapeutic Spa and Bodyworks, 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: Antionette D. Bell, CEO
Name (Printed or typed)

2413 S. 76th Street
Address

Tampa, FL 33619 000005933680--0
City, State & Zip -06/24/02--01074--018

813 748-2340 (Cell)
Daytime Telephone number
813 626-7225 (Home)

*****78.75 *****78.75

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

Antionette Bell GAVE
AUTHORIZATION BY PHONE TO
CORRECT Ants, II + III + IV
DATE 6/26
DOC EXAM Dennis Brown

DB 6/26

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
02 JUN 24 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Tranquility Therapeutic Spa and Bodyworks, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2413 S. 76th Street Tampa, Florida 33619

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To operate an for profit day spa.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Antionette D. Bell, CEO
2413 S. 76th St
Tampa, Florida 33619

Vicky Ann Harris, Pres.
2910 N. Cord Street
Tampa, Fl. 33605

ARTICLE VI REGISTERED AGENT

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

Antionette D. Bell
2413 S. 76th St.
Tampa, Florida 33619

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Antionette D. Bell
2413 S. 76th St.
Tampa, Florida 33619

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

Antionette Bell / Antionette Bell
Signature/Registered Agent

6/10/2002
Date

Antionette Bell / Antionette Bell
Signature/Incorporator

6/10/2002
Date