

P03000065321

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

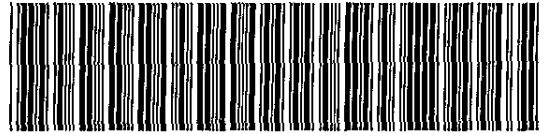
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800020698808

06/12/03--01030--010 **78.75

FILED

03 JUN 12 PM 1:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

03 JUN 12 AM 10:41

DEPT. OF STATE
REGISTRATION
TALLAHASSEE, FLORIDA

6/5/03

Charter Number Only

06/11/03

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

BR

CORPORATION(S) NAME

Radiance Day Spa, Inc.

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☒ Pick Up
☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY



Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION
OF
RADIANCE DAY SPA, INC.**

03 JUN 12 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

THE UNDERSIGNED incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the Corporation shall be: RADIANCE DAY SPA, INC. The address of the principal office of this Corporation shall be: 1219 E. Las Olas Blvd., Fort Lauderdale, FL 33301, and the mailing address of the Corporation shall be the same.

ARTICLE II - NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Articles of Incorporation For
RADIANCE DAY SPA, INC. (Continued)

Nour Nouri
Director

1219 E. Las Olas Blvd.
Fort Lauderdale, FL 33301

Anca Murray

same

ARTICLE VI - OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

Anca Murray
President

1219 E. Las Olas Blvd.
Fort Lauderdale, FL 33301

Nour Nouri
Vice President, Secretary,
Treasurer

same


ARTICLE VII - INCORPORATOR

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

Anca Murray

1219 E. Las Olas Blvd.
Fort Lauderdale, FL 33301

IN WITNESS WHEREOF, the undersigned has hereunto set their hand this
06/10/03 day of June, 2003.

By 
Anca Murray
Incorporator

ARTICLE VIII - REGISTERED AGENT AND ACCEPTANCE

RADIANCE DAY SPA, INC., first being duly organized as a For-Profit Corporation in the State of Florida, whose principal place of business shall be: 1219 E. Las Olas Blvd., Fort Lauderdale, FL 33301, hereby appoints Nour Nouri, as its Registered Agent, to accept process of service on its behalf at its principal place of business.

ACCEPTANCE: "I accept the appointment as Registered Agent for RADIANCE DAY SPA, INC., and agree to accept process of services on its behalf at the principal place of business. Done on this - 10 day of June, 2003.

X N. Nouri
Nour Nouri, Registered Agent

FILED
03 JUN 12 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA