

P03000070522

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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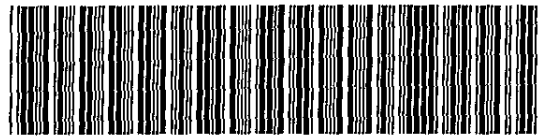
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUN 23 PM 2:44

TRANSMITTAL LETTER

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

SUBJECT: Body Wrap & Tone of Winter Park, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Jill S. Schwartz, Esquire
 Name (Printed or typed)
JILL S. SCHWARTZ & ASSOCIATES, P.A.
180 North Park Avenue, Suite 200

Address

Winter Park, Florida 32789
City, State & Zip

(407) 647-8911
Daytime Telephone number

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

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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:

Body Wrap & Tone of Winter Park, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1907 Aloma Avenue
Winter Park, Florida

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Providing body wrap and toning services to the general public,
in a salon setting throughout the State of Florida.

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):

BettyAnn Wilson, President & CEO
Stephen A. Wilson, Vice President & COO

Address for all Officers: 1907 Aloma Avenue, Winter Park, FL 32792

ARTICLE VI REGISTERED AGENT

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


Jill S. Schwartz, Esquire
JILL S. SCHWARTZ & ASSOCIATES, P.A.
180 North Park Avenue, Suite 200
Winter Park, Florida 32789

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

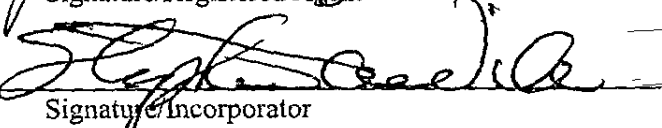
Stephen A. Wilson
1907 Aloma Avenue
Winter Park, Florida 32792

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

5/23/03

Date


Signature/Incorporator

6/1/03
Date