

Division of Corporations Public Access System

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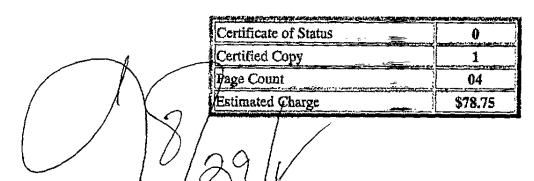
From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

DOWN TO EARTH HOLISTIC DAY SPA, INC.



TALLAHASSEE, FLORIDA

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# ARTICLES OF INCORPORATION

OF

DOWN TO EARTH HOLISTIC DAY SPA, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

## **ARTICLE I**

The name of this corporation shall be: DOWN TO EARTH HOLISTIC DAY SPA, INC.

#### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

### ARTICLE III

The principal place of business of this corporation: 6191 ORANGE DRIVE, #6173-L, DAVIE, FL 33314

#### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

#### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares common stock having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

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# **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: SHERRIE D. MILLER, 1830 SW 23rd AVENUE, FT. LAUDERDALE, FL 33312

# **ARTICLE VII**

The name and address of the initial board of directors and the Percent of Interest shall be:

SHERRIE D. MILLER 50%

1830 SW 23rd AVENUE

FT. LAUDERDALE, FL 33312

CLAUDE R. SMITH 50%

1830 SW 23rd AVENUE

FT. LAUDERDALE, FL 33312

## **ARTICLE VIII**

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

Empire Corporate Kit of America, Inc. 2444 N.W. 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this <u>28TH</u> day of <u>AUGUST</u>, <u>2003</u>.

INCORPORATOR
Ray Stormont Signing for
Empire Corporate Kit of America, inc.

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#### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT

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