

P03000106621

NAME (PLEASE PRINT)

PHONE (407) 260-6465

Linda Muniz Steggs  
505 Prairie Lake Dr.  
Fern Park, FL 32730

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

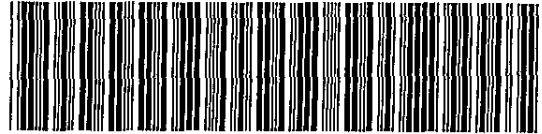
(Business Entity Name)

(Document Number)

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9-29-03

ARTICLES OF INCORPORATION

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DIVISION OF CORPORATIONS

03 SEP 24 PM 1:19

FIRST: The name of this corporation shall be

NFX Apothecary and Spa Inc.

SECOND: The existence of the Corporation shall be perpetual.

THIRD: The nature of the business and the objects and purposes to be transacted, promoted and carried on are to engage in any lawful act or activity for which corporations may be organized under the Florida General Corporation Act.

FOURTH: The amount of total authorized capital stock of the Corporation shall be divided into sixty (60) shares with no-par value.

FIFTH: The street address of the Initial Registered Office shall be,

327 Park Avenue South Winter Park, Fl. 32789

AND THE INITIAL, Registered Agent at that address shall be Linda Muniz Staggs

SIXTH: The street address of the initial Principal Office of the Corporation shall be

327 Park Avenue South Winter Park, Fl. 32789

SEVENTH: The number of Directors constituting the initial Board of Directors shall be

one (1). The names and addresses of the persons who shall serve as members of the initial Board of Directors are as follows: Linda Muniz Staggs 505 Prarie Lake Dr. Fern Park, Fl. 32730

EIGHT: The name and address of the person signing these Articles of Incorporation as Incorporator is: Linda Muniz Staggs 505 Prarie Lake Dr., Fern Park, Fl. 32730

NINTH: All of the Corporation's issued stock, exclusive of treasury shares, shall be held of record by not more than thirty persons.

TENTH: All of the issued stock of all classes shall be subject to the following restriction on transfer. Each stockholder shall offer to the Corporation or to other stockholders of the Corporation a thirty (30) day "first right" option to purchase his stock should he elect to sell his stock.

ELEVENTH: The Corporation shall make no offering of any of its stock of any class

which would constitute a "public offering" within the meaning of the United States Securities Act of 1933, as it may be amended from time to time.

I. THE UNDERSIGNED, For the purpose of forming a corporation under

the laws of the State of Florida do make, file and record these Articles of Incorporation, and do certify that the facts herein stated are true; and I have accordingly hereunto set my hand on this

23<sup>rd</sup> day of September, 2003

Linda Susan Muniz-Stagg

STATE OF FLORIDA )

)SS

COUNTY OF )

BEFORE ME, the undersigned authority, on this day personally appeared Linda Susan Muniz-Stagg, WHO BEING DULY sworn, acknowledged the execution of the foregoing Articles of Incorporation as his free act and deed.

WITNESS my hand and official seal in the County and State named above this

23<sup>rd</sup> day of September, 2003

Julie Larson  
NOTARY PUBLIC

My Commission Expires:



STATE OF FLORIDA

DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

NFX Apothecary and Spa Inc.

a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 327 Park Avenue S, Winter Park County of Orange

State of Florida, has named Linda Muniz Staggs, located at

505 Prarie Lake Dr.

(Street address & number of Bldg., P.O. Box address not acceptable)

City of Fern Park, County of Seminole

State of Florida, as its agent to accept service of process within this state.

NAME	TITLE	ADDRESS
<u>Linda Muniz Staggs</u>	(P)	<u>505 Prarie Lake Dr. Fern Park, Fl.</u>
<u></u>	(V)	<u></u>
<u></u>	(S)	<u></u>
<u></u>	(T)	<u></u>

DIRECTORS

SPECIFIC ADDRESS

Linda Muniz Staggs

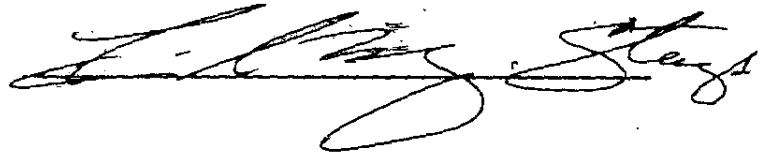
505 Prarie Lake Dr. Fern Park, Fl.

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DIVISION OF CORPORATIONS

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**ACCEPTANCE:**

I agree as Resident Agent to Accept Service of Process: to keep office open during prescribed hours; to post my name ( and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

A handwritten signature in black ink, appearing to read "J. L. [unclear] Steg", is written over a horizontal line.