

P03000110423

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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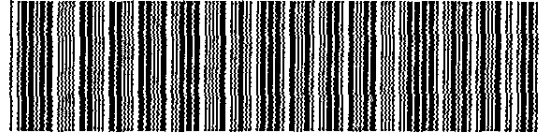
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

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

SUBJECT: Perfect Body Spa, 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: Dr Anna Lee Kitay
Name (Printed or typed)

940 Sweetwater Lane # 201
Address

Boca Raton FL 33431
City, State & Zip

561-620-6007
Daytime Telephone number

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

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:

Perfect Body Spa, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

120 NE 2nd ST
Boca Raton, FL 33431

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

For Profit Corporation

ARTICLE IV SHARES

The number of shares of stock is:

1000 Shs

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Dr Annalee Kitay
940 Sweetwater Lane, Ste 201
Boca Raton, FL 33431

Adriane Souza Halluc
940 Sweetwater Lane # 16
Boca Raton, FL 33431

ARTICLE VI REGISTERED AGENT

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

Dr Annalee Kitay
940 Sweetwater Lane, # 201
Boca Raton, FL 33431

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Grassano Accounting A Division of Gerstle Rosen & Associates, P.A.
900 North Federal Highway Ste 160
Boca Raton FL 33432

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

9/24/03

Date

TEL RUT CPA

Signature/Incorporator

9/24/03

Date

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TALLAHASSEE, FL
CLERK OF COURT