

PO4000006107

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

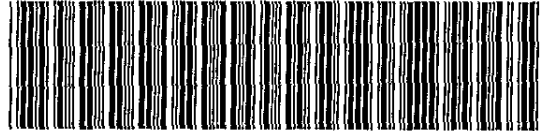
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/31/03--01036--016 **78.75

EFFECTIVE DATE

1-2-2004

FILED
03 DEC 31 AM 8:09
CLERK OF COURT
TALLAHASSEE, FLORIDA

FILED

SD
1/10/04

TRANSMITTAL LETTER

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

SUBJECT: ESCAPE SALON & 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: DARLENE APPEL
Name (Printed or typed)

300 TAMIAHI TRAIL SOUTH
Address

NOKOMIS, FL 34275
City, State & Zip

(941) 485-0677
Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

ESCAPE SALON & SPA, INC.

FILED

03 DEC 31 AM 8:09

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I NAME

The name of the corporation is:

EFFECTIVE DATE

1-2-2004

ESCAPE SALON & SPA, INC.

ARTICLE II PRINCIPAL OFFICE

The address of the principal office of this corporation in the State of Florida is:

300 Tamiami Trail South
Nokomis, Florida 34275

ARTICLE III SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock, having a par value of \$1.00.

ARTICLE IV CAPITAL

The amount of capital with which this corporation will begin is One Hundred Dollars (\$100.00)

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The initial registered agent for the corporation is:

Steven R. Appel
1207 Columbine Road
Venice, Florida 34293

ARTICLE VI MOVEMENT OF PRINCIPAL OFFICE

The stockholders may from time to time move the principal office of this corporation to any other address in the State of Florida.

ARTICLE VII DIRECTORS

This corporation shall have at least one (1) director initially, but the number of directors may be increased from time to time by by-laws adopted by the stockholders but shall never be less than one (1).

ARTICLE IX DIRECTORS AND OFFICERS

The name and address of the first Board of Directors and Officers are:

Darlene Appel	1207 Columbine Road Venice, Florida 34293	President Treasurer Secretary Director
Steven R. Appel	1207 Columbine Road Venice, Florida 34293	Vice President

ARTICLE X AMENDMENTS TO ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended in manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by the stockholders and approved at a stockholder's meeting, by a majority of the stock entitled to vote thereon.

ARTICLE XI SUBSCRIBER TO ARTICLES OF INCORPORATION

The name and address of the subscriber to these Articles of Incorporation are:

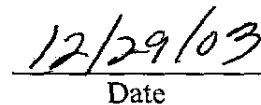
Darlene Appel
1207 Columbine Road
Venice, Florida 34293

ARTICLE XII EFFECTIVE DATE OF INCORPORATION

The effective date of incorporation shall be January 2, 2004.



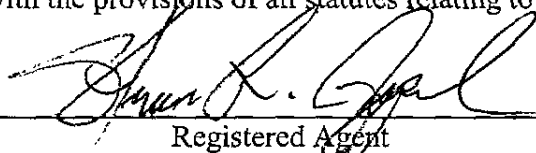
Subscriber



Date

FILED
03 DEC 31 AM 8:09
SECURITY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for ESCAPE SALON & SPA, INC. at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.



Registered Agent



Date