

P04000122222

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

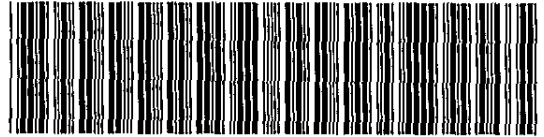
(Business Entity Name)

(Document Number)

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04 AUG 24 AM 11:55
DIVISION OF CORPORATION

04 AUG 24 PM 2:03

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Morning Calm Spa, Inc.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

_____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

_____ Photo Copy _____

_____ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

_____ Courier _____

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ARTICLES OF INCORPORATION

OF

MORNING CALM SPA, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE 1
NAME

The name of the corporation shall be MORNING CALM SPA, INC.

ARTICLE 2
PRINCIPAL PLACE OF BUSINESS

The initial principal place of business and the mailing address of this corporation shall be 3802 Ehrlich Road, Suite 312, Tampa, Florida 33624.

ARTICLE 3
SHARES

All stocks issued by this Corporation shall be common voting stocks of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is 10,000 shares.

ARTICLE 4
INITIAL REGISTERED AGENT AND REGISTERED OFFICE

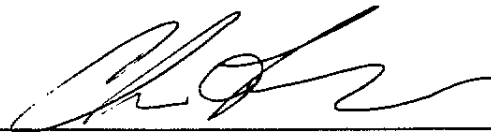
The name of the initial registered agent is CHRISTIAN FROESCH whose registered office is located at the place of business stated in Article 2 above.

ARTICLE 5
INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are: CHRISTIAN FROESCH of the same address as in Article 2 above.

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The undersigned incorporator has executed these Articles of Incorporation this 18th
day of August, 2004.

A handwritten signature in black ink, consisting of stylized cursive letters, positioned above a horizontal line.

Signature

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

MORNING CALM SPA, INC.

2. The name and address of the registered agent and office is:

CHRISTIAN FROESCH
3802 Ehrlich Road, Suite 312
Tampa, FL 33624

Signature:



Title:

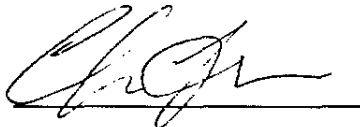
President/Director

Date:

8/18/04

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

Signature:



Date

8/18/04

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