

P04000153705

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900042623759

11/10/04 01034 -097 \*\*70.00

RECEIVED  
04 NOV 10 11:02  
DIVISION OF CORPORATIONS  
FILED  
04 NOV 10 PM 1:32  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

## CAPITAL CONNECTION, INC.

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

Bliss Day Spg, Inc

Signature \_\_\_\_\_

Requested by: WC

Name \_\_\_\_\_

Date 11/10

Time 11:00

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 \_\_\_\_\_

# ARTICLES OF INCORPORATION

OF

BLISS DAY SPA, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 NOV 10 PM 1:32

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

## ARTICLE I - Name

The name of the corporation is **BLISS DAY SPA, INC.**

## ARTICLE II - Principal Office and Mailing Address of the Corporation

The address of the principal office of the corporation is 106 Broadway W, Ft. Meade, Florida 33841 and its mailing address is the same.

## ARTICLE III - Commencement and Duration

The corporation is to commence its corporate existence effective immediately, and shall exist perpetually thereafter until dissolved according to law.

## ARTICLE IV - Purpose

The corporation is organized for the purpose of transacting any and all lawful business.

## ARTICLE V - Stock

The corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of \$1.00 par value common stock, which shares shall be a single class.

## ARTICLE VI - Preemptive Rights

Each shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price offered to others, a pro rata portion of any stock of any class that the corporation may issue or sell, whether or not of unissued shares authorized

---

by the articles of incorporation as originally filed or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof.

**ARTICLE VII - Board of Directors**

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors.

The corporation shall have one director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the bylaws of the corporation.

The name and street address of the initial director who shall hold office until his successors,

who shall be chosen at the first meeting of the stockholders have qualified, shall be:

<u>Name</u>	<u>Business Address</u>
Tina B. Heidel	106 Broadway West, Ft. Meade, Florida 33841
Jill M. Rickman	106 Broadway West, Ft. Meade, Florida 33841

**ARTICLE VIII - Indemnification**

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

**ARTICLE IX - Bylaws**

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend, or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended, or repealed by the board of directors.

**ARTICLE X - Amendment**

These articles of incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

**ARTICLE XI - Incorporators**

The name and address of the Incorporator to these articles of incorporation are:

Name

Address


Tina B. Heidel

505 Poolbranch Road, Ft. Meade, Florida 33841

**ARTICLE XII - Initial Registered Office and Agent**

The street address of the initial registered office of the corporation is 505 Poolbranch Road, Ft. Meade, Florida 33841, and the name of the initial registered agent of the corporation at that address is Tina B. Heidel.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these articles of incorporation this 30th day of September, 2004.

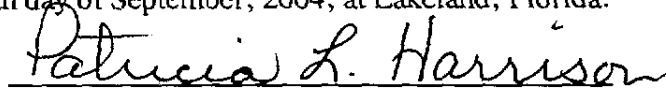
 (SEAL)  
TINA B. HEIDEL, Incorporator

STATE OF FLORIDA  
COUNTY OF POLK

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared TINA B. HEIDEL, who is personally known to me.

WITNESS my hand and official seal this 30th day of September, 2004, at Lakeland, Florida.

(NOTARIAL SEAL)

  
Notary Public  
State of Florida at Large  
My Commission Expires:



Patricia L. Harrison  
My Commission DD062570  
Expires November 19, 2005

To: The Department of State  
Tallahassee, Florida 32304

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 607.0501 of the Florida General Corporation Act, the following is submitted:

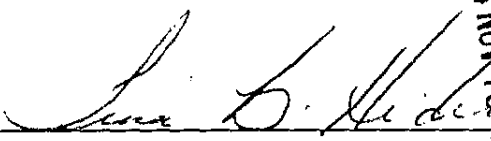
**BLISS DAY SPA, INC.**, with its place of business at 106 Broadway W, Ft. Meade, Florida 33841, has named **TINA B. HEIDEL** located at 505 Poolbranch Road, Ft. Meade, Florida 33841, as its agent to accept service of process within Florida.

Dated: September 30, 2004.

  
TINA B. HEIDEL, Incorporator

Having been named to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of Chapter 607 of the Florida General Corporation Act.

Dated September 30, 2004.

  
TINA B. HEIDEL  
Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 NOV 18 PM 1:32