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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TRANSMITTAL LETTER

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

EIN # 207283466

SUBJECT: Tampa Bay 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: Ann Gacek
Name (Printed or typed)

1469 Fawn Hallow Ln.
Address

Woodbridge, Va 221191
City, State & Zip

540-295-0504
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)

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ARTICLE I NAME

The name of the corporation shall be:

#1 Tampa Bay Spa, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

6102 Adamo Dr. #5 #A1
Tampa, Fl 33612

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Licensed Massage Therapy

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Ann Gacek-President
Ann Gacek-Vs. President
Ann Gacek-Secretary

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box **NOT** acceptable) of the registered agent is:

~~Ann Gacek 1469 Fawn Hallow Ln, Woodbridge, Va 22191~~ ~~Charlene Taylor 1107 Swan ST melbourne Fl~~ 32935

Charlene Taylor
1107 Swan ST melbourne Fl
32935

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Ann Gacek-1469 Fawn Hallow Ln., Woodbridge, Va 22191

****

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

Charlene Taylor — 12/06/04
Signature/Registered Agent Charlene Taylor — Date

Signature/Incorporator — 12/06/04
Date