

P05000084041

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

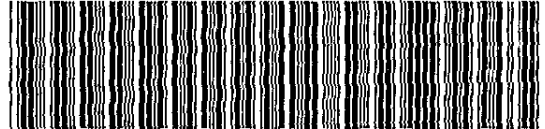
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700055886307

06/09/05--01028--007 **78.75

FILED
SECRETARY OF STATE
DIVISION OF REVENUE
05 JUN -9 PM 2:47

TRANSMITTAL LETTER

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

SUBJECT: Luxe MediSpa, 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: Stacey P. Vlahakis

Name (Printed or typed)

6237 Foxglove Lane

Address

Bradenton, FL 34202

City, State & Zip

941-756-1124

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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 JUN -9 PM 2:47

ARTICLE I NAME

The name of the corporation shall be:

Luxe Medi-Spa, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6237 Foxglove Lane,
Bradenton FL 34202

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

For Stock Options

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

President: Stacey Vlahakis 6237 Foxglove Lane, Bradenton FL 34202

VP President: David McNally 6237 Foxglove Lane, Bradenton FL 34202

ARTICLE VI REGISTERED AGENT

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

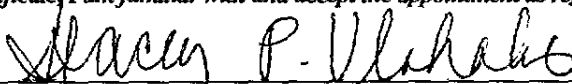
Vlahakis, Stacey 6237 Foxglove Lane, Bradenton FL 34202

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

McNally, David 6237 Foxglove Lane, Bradenton FL 34202

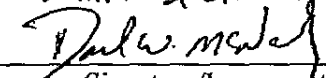
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent
VLAKAKIS, STACEY P.

June 3, 2005

Date



Signature/Incorporator
McNALLY, DAVID W.

June 3, 2005

Date