

P05000108709

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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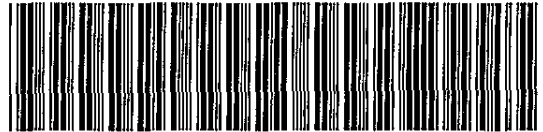
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
05 JUL 11 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓

CB 8-5
32432

TRANSMITTAL LETTER

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

SUBJECT: Body & Soul 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Fernanda Felicio Ferreira

Name (Printed or typed)

3170 North Federal Hwy. Suite 211L

Address

Lighthouse Point , Florida , 33064

City, State & Zip

(617) 967 - 0152

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:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Body & Soul Spa Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3170 North Federal Hwy. Suite 211L
Lighthouse Point, Florida, 33064

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Profit

ARTICLE IV SHARES

The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Fernanda Felicio Ferreira
3170 North Federal Hwy. Suite 211L
Lighthouse Point, Florida, 33064
President

ARTICLE VI REGISTERED AGENT

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

Fernanda Felicio Ferreira
3170 North Federal Hwy. Suite 211L
Lighthouse Point, Florida, 33064
President

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

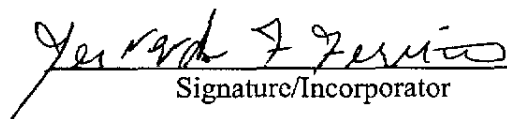
Fernanda Felicio Ferreira
3170 North Federal Hwy. Suite 211L
Lighthouse Point, Florida, 33064
President

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

07/08/2005
Date



Signature/Incorporator

07/08/2005
Date