| - Poboooo93916 | |
|---|--|
| (Requestor's Name) (Address) (Address) | 500077469805 |
| (City/State/Zip/Phone #) | 07./17./0601007005 **70.00 FILED ALL/HASSEE, FLORIDA |
| (Document Number) Certified Copies Certificates of Status Special Instructions to Filing Officer: | |
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~ 7 K) x/

COVER LETTER

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

SUBJECT: MindSpa 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

Filing Fee & Certificate of Status

| \$78.75 | \$87.50 |
|------------------|------------------|
| Filing Fee | Filing Fee, |
| & Certified Copy | Certified Copy |
| | & Certificate of |
| | Status |
| ADDITIONAL CO |)PY REQUIRED |
| 1 | = |

FROM: MIKE FERRARO

Name (Printed or typed)

196 E. NINE MILE RD SUITE E

Address

PENSACOLA FL 32534

City, State & Zip

850-475-4100

Daytime Telephone number

NOTE: Please provide the original and one conv of the articles.

FILED

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: MindSpa Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business / mailing address is: 6800 Fort Deposit Dr Pensacola FL 32526

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any business or activity not prohibited by law.

ARTICLE IV SHARES

The number of shares of stock is: One

REGISTERED AGENT ARTICLE V

The name and Florida Street address of the registered agent is: Mahara Tucker 6800 Fort Deposit Dr

The above is accepting the designation as registered agent.

Pensacola FL 32526

ARTICLE VI_ INCORPORATOR

The name and address of the Incorporator is:

Mahara Tucker 6800 Fort Deposit Dr Pensacola FL 32526

ARTICLE VII NAME AND ADDRESS OF DIRECTORS/OFFICERS

Mahara Tucker - Pres- 6800 Fort Deposit Dr Pensacola FL 32526 100 % Ownership

Signature / Registered Agent

Tucker Signatu Incorporator

<u>1-12-06</u> Date 7-12-06

Date

06 JUL 17 AM 8: 14

SECREDARY OF STATE TALLAHASSEE, FLORIDA