

PO7000015647

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

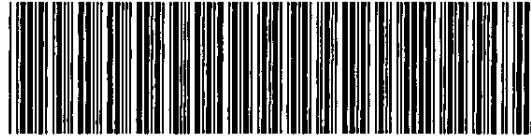
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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01/26/07--01015--014 **78.75

FILED
2001 FEB -2 AM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C8.2-5



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 742022 80891A

AUTHORIZATION :

COST LIMIT : \$ PPD

Please see attached.

ORDER DATE : February 2, 2007

ORDER TIME : 11:24 AM

ORDER NO. : 742022-005

CUSTOMER NO: 80891A

DOMESTIC FILING

NAME: MAXIM DAY SPA, INC.

XX _____ ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX _____ CERTIFIED COPY

CONTACT PERSON: Amanda Haddan - EXT. 2955

EXAMINER'S INITIALS: _____

RECEIVED
07 FEB -2 PM 12:49
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Kutchins & Bishop, P.A.
Attorneys & Counselors at Law

BRYAN A. KUTCHINS*
ROBERT C. BISHOP*

INTERNATIONAL LAW BUILDING

3974 TAMPA ROAD, SUITE A
OLDSMAR, FLORIDA 34677

(813) 855-4663
FAX 813-855-4893
E-MAIL: KUTCHINS@MSN.COM

*ADMITTED TO FLORIDA & MICHIGAN BAR

MAILING ADDRESS:
P.O. BOX 1063
OLDSMAR, FLORIDA 34677

January 23, 2007

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

RE: Filing Articles of Incorporation for MAXIM DAY SPA, INC.

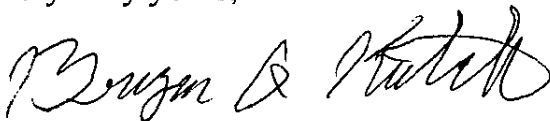
Dear Secretary:

Enclosed are the Articles of Incorporation (plus a copy) for a corporation to be incorporated as MAXIM DAY SPA, INC. Also enclosed is our check in the amount of \$78.75 representing the following:

Filing Fees	\$35.00
Designation of Registered Agent	35.00
Certificated Copy of Articles	<u>8.75</u>
	\$78.75

If you have any questions, please feel free to contact me at (813) 855-4663.

Very truly yours,



Bryan A. Kutchins, Esquire
KUTCHINS & BISHOP, P.A.

BAK/jrl

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 29, 2007

KUTCHINS & BISHOP, P.A.
P.O. BOX 1063
OLDSMAR, FL 34677

SUBJECT: MAXIM DAY SPA, INC
Ref. Number: W07000004810

We have received your document for MAXIM DAY SPA, INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as incorporator in the document and the person signing as incorporator must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis
Document Specialist
New Filing Section

Letter Number: 107A00006811

**ARTICLES OF INCORPORATION
OF
MAXIM DAY SPA, INC.**

FILED
2007 FEB -2 AM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation hereby forms a Corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be MAXIM DAY SPA, INC.

ARTICLE II - ADDRESS

The principal address of the corporation shall be 1124 Ridgewood Drive West, Palm Harbor, Florida 34683. The mailing address of the corporation shall be the same.

ARTICLE III - DURATION

This Corporation shall have perpetual existence.

ARTICLE IV - PURPOSES

The general character or nature of the business to be transacted by this Corporation is to do any and all legal acts as permitted under the laws of the United States and Florida.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to

have outstanding at any time is 7,500 shares of voting common stock, each having the par value of \$1.00.

**ARTICLE VI - NAME AND ADDRESS OF
INITIAL REGISTERED AGENT**

The name and address of its initial Registered Agent is Bryan A. Kutchins, 3974 Tampa Road, Suite A, Oldsmar, Florida, 34677.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member:

KHOI N. TRAN

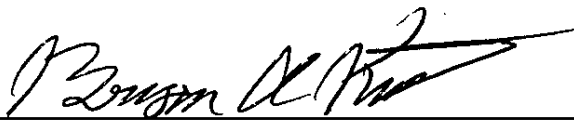
ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Bryan A. Kutchins, Esquire, 3974 Tampa Road, Suite A, Oldsmar, Florida 34677.

ARTICLE IX - DATE OF COMMENCEMENT

The date of commencement of corporation existence to commence upon the filing of the Articles herein by the Department of State.

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation this 31 day of January, 2007.

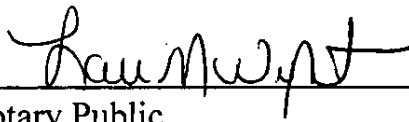


Bryan A. Kutchins, Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

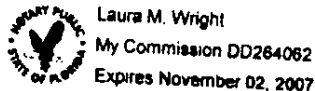
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above personally appeared and personally known to me, Bryan A. Kutchins, Esquire, who acknowledged to me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 31 day of January, 2007.



Notary Public
State of Florida at Large

My Commission Expires:



DEPARTMENT OF STATE

Certificate designating place of business or domicile for the Service of Process within this State, Naming Agent upon whom Process may be served.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

MAXIM DAY SPA, INC., a corporation organized under the laws of the State of Florida with its principal office at 1124 Ridgeway Drive West, Palm Harbor, Florida 346783, County of Pinellas, and names Bryan A. Kutchins, Esquire, 3974 Tampa Road, Suite A, Oldsmar, County of Pinellas, State of Florida, 34677, as its agent to accept service of process with the State.

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep my office open during prescribed hours; to post my name (and that of any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.


Bryan A. Kutchins, Registered Agent

Filing Fee: \$78.75

2007 FEB - 2 AM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

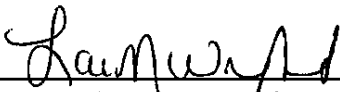
FILED

AFFIDAVIT:

STATE OF FLORIDA
COUNTY OF PINELLAS

Before me personally appeared BRYAN A. KUTCHINS, who is personally known to me, and who, being duly sworn, deposes and says that he executed the foregoing instrument for the purposes expressed therein.

SWORN TO and subscribed before me this 31 day of January, 2007.



Notary Public, State of Florida at Large

My commission expires:



Laura M. Wright
My Commission DD264062
Expires November 02, 2011