

PO8000009747

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

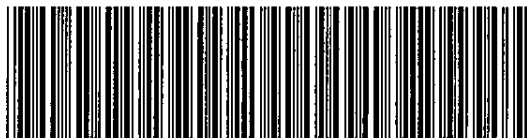
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TALLAHASSEE, FLORIDA

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Law Office of Michael J. Winer, P.A.

***110 North 11th Street, 2nd Floor
Tampa, Florida 33602-4202
phone: (813) 224-0000
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1-888-FOR-ATTY***

***Board Certified**
**Workers' Compensation
Personal Injury
Wrongful Death
Business Litigation***

January 14, 1008

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Glow Day Spa of Tampa, Inc.

Dear Sir/Madam:

Enclosed is the original and one copy of the Articles of Incorporation and designation of Registered Agent to be filed with the Secretary of State, Division of Corporations. This firm's check in the amount of \$78.75 for the filing of the Articles of Incorporation (\$35.00) and for a designation of registered agent, Michael Winer, (\$35.00), certificate of status (\$8.75) is enclosed. If you have any questions, please feel free to contact me.

Very truly yours,

By:



Michael J. Winer, Esquire
mike@mikewinerlaw.com

MJW/mjw

ARTICLES OF INCORPORATION FOR GLOW DAY SPA OF TAMPA, INC.

The undersigned incorporator, for the purpose of forming corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be Glow Day Spa of Tampa, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be Tampa, Florida, 3105 W. Barcelona Ave. Tampa, Florida 33629.

ARTICLE III - SPECIFIC PURPOSE

The Specific purpose of the professional Corporation will be cosmetology and beauty services.

ARTICLE IV - NUMBER OF SHARES


The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100).

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is MICHAEL J. WINER, ESQ., 110 N. 11th St. 2d Fl, Tampa, FL 33602.

ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Wesley Sherrill-Winer, 3105 W. Barcelona Ave. Tampa, Florida 33629.


Wesley Sherrill-Winer
Incorporator

Date: 01/12/08

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



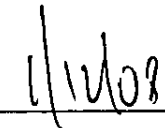
Michael J. Winer

110 N. 11th St., 2d Floor

Tampa, FL 33602.

(813) 224-0000

Registered Agent

Date: 

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TALLAHASSEE, FLORIDA