# **Electronic Articles of Incorporation For**

P08000040315 FILED April 22, 2008 Sec. Of State jshivers

MISSION SALON & SPA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is: MISSION SALON & SPA, INC.

## **Article II**

The principal place of business address:

1510 66TH STREET N. ST. PETERSBURG, FL. US 33710

The mailing address of the corporation is:

1700 66TH STREET N. SUITE 104-112 ST. PETERSBURG, FL. US 33710

### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 10000

#### Article V

The name and Florida street address of the registered agent is:

MARK G FETZER 226 63RD AVENE S. ST. PETERSBURG, FL. 33705 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARK G. FETZER

## **Article VI**

The name and address of the incorporator is:

CHRISTOPHER C. SANDERS ESQ 2958 1ST AVE N.

ST. PETERSBURG, FL 33713

Incorporator Signature: CHRISTOPHER C SANDERS ESQ.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,D MARK G FETZER 226 63RD AVENUE S ST. PETERSBURG, FL. 33705 US

Title: VP,D RALPH K HAY 226 63RD AVENUE S ST. PETERSBURG, FL. 33705 US

Title: STD PRESTON HAY 226 63RD AVENUE S ST. PETERSBURG, FL. 33705 US

#### **Article VIII**

The effective date for this corporation shall be:

04/21/2008