

P080000081892

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

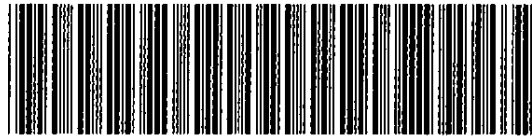
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 SEP -5 PM 2:30

EP 9/5/08

W08000038973

## COVER LETTER

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

**SUBJECT:** SHANTIN DAY 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  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

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

**ADDITIONAL COPY REQUIRED**

**FROM:** HUE T. NGUYEN

Name (Printed or typed)

4245 NORTH FEDERAL HIGHWAY

Address

BOCA RATON, FL. 33431

City, State & Zip

561-338-1770

Daytime Telephone number

**NOTE:** Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 21, 2008

HUE T. NGUYEN  
4245 NORTH FEDERAL HIGHWAY  
BOCA RATON, FL 33431

SUBJECT: SHANTIN DAY SPA, IC.  
Ref. Number: W08000038973

We have received your document for SHANTIN DAY SPA, IC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not serve as its own registered agent. Please designate the individual whose typed signature appears on the registered agent signature line.

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6062.

Eula Peterson  
Regulatory Specialist II  
New Filing Section

Letter Number: 008A00046905

## 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:

SHANTIN DAY SPA, INC.

### **ARTICLE II      PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

4245 N. FEDERAL HIGHWAY  
BOCA RATON, FL. 33431

### **ARTICLE III      PURPOSE**

The purpose for which the corporation is organized is:

COSMETOLOGY SALON

### **ARTICLE IV      SHARES**

The number of shares of stock is:

100

### **ARTICLE V      INITIAL OFFICERS AND/OR DIRECTORS**

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

HUE T. NGUYEN (OWNER/OFFICER/DIRECTOR)  
4245 N. FEDERAL HIGHWAY  
BOCA RATON, FL. 33231

### **ARTICLE VI      REGISTERED AGENT**

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

HUE T. NGUYEN  
4245 N. FEDERAL HIGHWAY  
BOCA RATON, FL. 33431

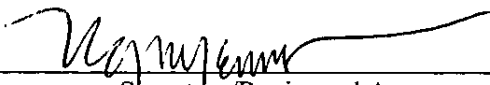
### **ARTICLE VII      INCORPORATOR**

The name and address of the Incorporator is:

HUE T. NGUYEN  
4245 N. FEDERAL HIGHWAY  
BOCA RATON, FL. 33431

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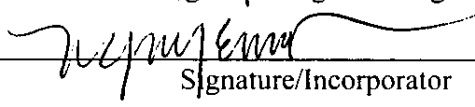
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*



\_\_\_\_\_  
Signature/Registered Agent

09/03/08

\_\_\_\_\_  
Date



\_\_\_\_\_  
Signature/Incorporator

09/03/08

\_\_\_\_\_  
Date

FILED  
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DIVISION OF CORPORATIONS  
08 SEP - 5 PM 2:29