

P08000097571

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(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 OCT 29 AM 11:47

10/30/08

COVER LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 OCT 29 AM 11:47

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

SUBJECT: MY MESSAGE 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: MARTHA AIELLO
Name (Printed or typed)

8113 SPANISH OAK DRIVE
Address

SPRING HILL, FL 34606
City, State & Zip

352-346-4363
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

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DIVISION OF CORPORATIONS

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ARTICLE I NAME

The name of the corporation shall be:

MY MESSAGE SPA INC.

ARTICLE II PRINCIPAL OFFICE

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

8113 SPANISH OAK DRIVE
SPRING HILL, FL 34606

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THE CORPORATION IS FORMED FOR THE PURPOSE OF TRANSACTING ANY AND ALL LAWFUL BUSINESS.

ARTICLE IV SHARES

The number of shares of stock is:

ONE HUNDRED (100)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

MARTHA L. AIELLO
8113 SPANISH OAK DRIVE
SPRING HILL, FL 34606

ARTICLE VI REGISTERED AGENT

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

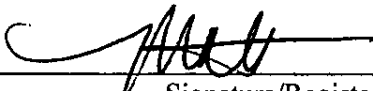
MARTHA L. AIELLO
8113 SPANISH OAK DRIVE
SPRING HILL, FL 34606

ARTICLE VII INCORPORATOR

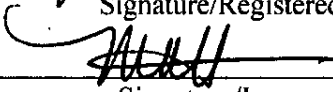
The name and address of the Incorporator is:

MARTHA L. AIELLO
8113 SPANISH OAK DRIVE
SPRING HILL, FL 34606

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



Signature/Incorporator

10-15-08
Date

10-15-08
Date