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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

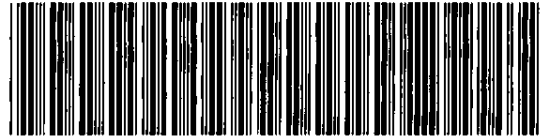
(Business Entity Name)

(Document Number)

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2009 NOV -9 P 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 10 2009
D.A. WHITE

DEJA DAY SPA, INC.

987 N. Suncoast Blvd., Suite 105, Crystal River, FL 34429

November 5, 2009

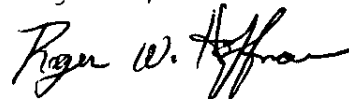
Florida Secretary of State
Division of Corporation Fees
P. O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

We are enclosing Articles of Incorporation for Deja Day Spa, Inc. along with a check for \$70 payable to the Secretary of State.

Thank you for your attention to this matter.

Regards,



Roger W. Hoffman
President

RWH:jah

Enclosures

ARTICLES OF INCORPORATION
OF
DEJA DAY SPA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I. NAME.

The name of the for profit corporation shall be Deja Day Spa, Inc.

ARTICLE II. PRINCIPAL OFFICE & MAILING ADDRESS.

The principal place of business shall be: 1521 Blue Sky Way, Clermont, Florida 34714. The mailing address of this corporation shall be: 987 N. Suncoast Boulevard, Suite 105, Crystal River, Florida 34429.

ARTICLE III. PURPOSE

This for profit corporation was organized to conduct all business deemed proper and necessary for massage & spa treatments and to conduct any other legal business.

ARTICLE IV. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares, each share having a par value of \$1.00.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT.

The address of the initial registered office of this corporation is: 987 N. Suncoast Boulevard, Suite 105, Crystal River, Florida 34429, and the name of the initial registered agent of this corporation at the address is: Roger W. Hoffman

ARTICLE VI. INITIAL BOARD OF DIRECTORS.

This corporation initially shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by the By-Laws, but there shall always be at least one director. The name and address of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Roger W. Hoffman	987 N. Suncoast Boulevard, Suite 105 Crystal River, Florida 34429
Alicia M. Melton	1521 Blue Sky Way Clermont, Florida 34714.

ARTICLE VII. OFFICERS.

The names of the officers of this corporation are:

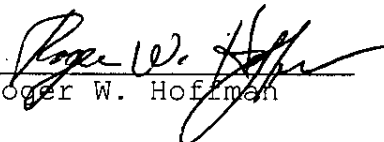
Roger W. Hoffman	-	President/Secretary/Treasurer
Alicia M. Melton	-	Vice President

ARTICLE VIII. INCORPORATOR.

The name and address of the person signing these Articles of Incorporation is:

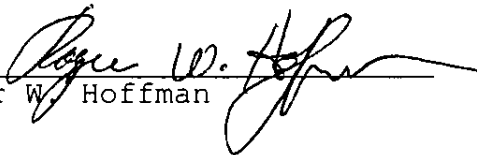
Roger W. Hoffman
987 N. Suncoast Boulevard, Suite 105
Crystal River, Florida 34429

The undersigned has executed these Articles of Incorporation this 5TH day of NOVEMBER, 2009.


Roger W. Hoffman

ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.



Roger W. Hoffman

Date: 11-5-05

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TALLAHASSEE, FLORIDA