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TALLAHASSEE, FLORIDA

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## COVER LETTER

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

**SUBJECT:** KIMURA 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:** STEPHEN B CHELLIS

Name (Printed or typed)

2921 BRADLEY COURT

Address

NEW PORT RICHEY, FL 34655

City, State & Zip

727-372-5349

Daytime Telephone number

STEVECHELLIS@MSN.COM

E-mail address: (to be used for future annual report notification)

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

KIMURA SPA INC  
6602 US HIGHWAY 19 N.  
NEW PORT RICHEY, FL 34653

May 26, 2010

State of Florida  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Kimura Spa Inc  
Doc. #09000025734  
Articles of Dissolution

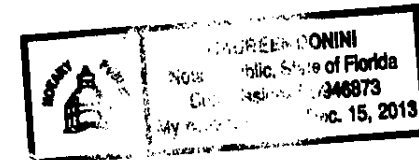
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TALLAHASSEE, FLORIDA

-AFFIDAVIT-

I hereby state that the Voluntary Articles of Dissolution filed for Kimura Spa Inc, Document # P.09000025734 filed effective March 26, 2010 will not under any circumstances be revoked at any time.

Signed

  
James B. Davison, President Kimura Spa Inc



*Maureen Donini*  
Date & this 27 day of May,  
2010

**JAMES P. KING**  
Certified Public Accountant

807 N. Fort Harrison Ave.  
Clearwater, FL 33765

Tel. (727) 449-9909  
Fax. (727) 449-9810

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June 1, 2010

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

Re: Kimura Spa Inc

Attached is a new filing for a corporation using the name Kimura Spa Inc. filed by Stephen B. Chellis.

Also attached are Articles of Dissolution for an existing company with the name Kimura Spa Inc filed by James B. Davison.


Accompanying the Dissolution paperwork is an affidavit signed by James B. Davison stating that he will never revoke this dissolution.

My understanding from conversations with your office is that this sequence of documents will allow the new filing with the name Kimura Spa Inc.

Please advise if I can provide additional documentation.

Thank you.

Sincerely,

  
James P. King, CPA

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TALLAHASSEE, FLORIDA

# 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:

KIMURA SPA INC

## ARTICLE II PRINCIPAL OFFICE

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

6602 US HIGHWAY 19 N

NEW PORT RICHEY FL 34653

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

## ARTICLE IV SHARES

The number of shares of stock is:

1000000

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

STEPHEN	B	CHELLIS	2921 BRADLEY NEW PORT	PRESIDENT/
			COURT	DIRECTOR
			RICHEY FL	
			34655	

## ARTICLE VI REGISTERED AGENT

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

STEPHEN B CHELLIS

2921 BRADLEY COURT

NEW PORT RICHEY, FL 34655

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

STEPHEN B CHELLIS

2921 BRADLEY COURT

NEW PORT RICHEY, FL 34655

\*\*\*\*\*  
*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

5/26/10  
\_\_\_\_\_  
Date

5/26/10  
\_\_\_\_\_  
Date

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TALLAHASSEE, FLORIDA