

PI300036504

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

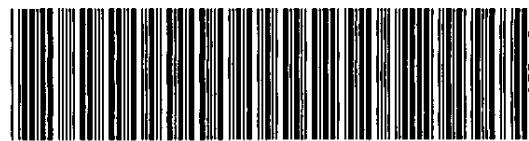
04/03/13--01015--027 **70.00

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300246224483

FILED

13 APR 22 PM 1:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
4/23/13

COVER LETTER

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

SUBJECT: Room No. 5 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: Heather Wilson

Name (Printed or typed)

1911 Highview Dr.
Address

Palm Harbor, FL 346083
City, State & Zip

727-218-2433
Daytime Telephone number

info@roomnumberfive.com
E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 4, 2013

HEATHER WILSON
1911 HIGHVIEW DR.
PALM HARBOR, FL 34683

SUBJECT: ROOM NO. 5 DAY SPA INC.
Ref. Number: W13000019745

We have received your document for ROOM NO. 5 DAY SPA INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 413A00007971

FILED
13 APR 22 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

① Room No. 5 Day Spa Inc.

The undersigned, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of General Corporation Law of the State of ② Florida, hereby certifies as follows:

ARTICLE I CORPORATE NAME

The name of the Corporation is ① Room No. 5 Day Spa Inc.

ARTICLE II INITIAL OFFICE AND AGENT

The address of this Corporation's initial registered office and the name of its original registered agent whose Affidavit of Acceptance of Appointment is attached hereto, at such address is:

③ Heather Wilson

④ 1911 Highview Dr. Palm Harbor, FL 34683

ARTICLE III PURPOSES

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Laws of the State of ② Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of ② Florida Corporation Code.

ARTICLE IV STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 shares of \$1.00 par value stock.

ARTICLE V CORPORATION BYLAWS

The Board of Directors is authorized and empowered to make, alter, amend, and rescind the Bylaws of the corporation, but Bylaws made by the Board may be altered or repealed, and new Bylaws made, by the stockholders.

ARTICLE VI LIABILITY OF DIRECTORS

Pursuant to the General Corporation Laws of the State of ① Florida, any and all directors of this Corporation shall not be liable to the Corporation, its shareholders, or any third party for breach of duty of care; such potential liability is hereby eliminated

ARTICLE VII BOARD OF DIRECTORS

The name and address of each person serving as a member of the initial Board of Directors are:

⑤ Heather Wilson

⑥ 1911 Highview Dr. Palm Harbor, FL 34683

⑤

⑥

⑤

⑥

Article VIII Incorporator:

FILED

13 APR 22 PM 1:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name: Heather Wilson

Address: 1911 Highview Dr. Palm Harbor, Fl. 34683

Having been named as registered agent to accept services 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

Signed

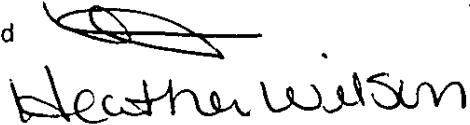


Date

4/1/13

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Signed



Date

4/1/13

ARTICLE VIII PRINCIPAL OFFICE:

Principal street address :

2706 alt 19 N. Ste 109 Palm Harbor, Fl. 34683

FILED

13 APR 22 PM 1:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA