

P13000068938

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000250674970

08/19/13--01026 -007 \*\*87.50

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 AUG 19 PM 1:34

8/22/13



**ROBERT S. HAYES, P.A.**

Attorney at Law

441 West Vine St.  
Kissimmee, FL 34741

Tel: 407-933-4005  
Fax: 407-933-8782  
Rshpa07@aol.com

August 16, 2013

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

**RE: OASIS BEAUTY & WELLNESS SPA, INC.**

Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Incorporation and Acceptance for the above-named Florida corporation. The check for \$87.50 is enclosed. I have also enclosed the original designation of registered agent.

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you for your attention to this matter.

Sincerely,

Robert S. Hayes

RSH/kk

Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 AUG 19 PM 1:34

**ARTICLES OF INCORPORATION**  
**OF**  
**OASIS BEAUTY & WELLNESS SPA, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

13 AUG 19 PM 1:34

**ARTICLE I. CORPORATE NAME**

The name of this Corporation is **OASIS BEAUTY & WELLNESS SPA, INC.**

**ARTICLE II. NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV. TERMS**

This Corporation shall exist perpetually.

**ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Robert S. Hayes  
441 W. Vine Street  
Kissimmee, FL 34741

The Corporation's principle address and mailing address is 11221 SW 2<sup>nd</sup> Street, Miami, FL 33174. The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

**ARTICLE VI. BOARD OF DIRECTORS**

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never

be less than one (1).

#### **ARTICLE VII. INITIAL DIRECTORS**

The names of the initial director of this Corporation and his street address is:

Armando P. Perez  
11221 SW 2<sup>nd</sup> Street  
Miami, FL 33174

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successor(s) is/are elected or appointed and have qualified, whichever occurs first.

#### **ARTICLE VIII. INCORPORATOR**

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

Robert S. Hayes  
441 W. Vine Street  
Kissimmee, FL 34741

#### **ARTICLE IX. AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a two-third (2/3) of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### **ARTICLE X. OFFICERS**

The officers of this Corporation and the names of said officers who are to serve until the first meeting of the Board of Directors are:

##### OFFICE

##### NAME

President  
Secretary  
Treasurer

Armando P. Perez  
Armando P. Perez  
Armando P. Perez

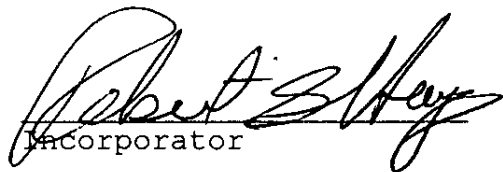
## ARTICLE XI. INDEMNIFICATION

Each director and officer, in consideration of their services, shall be indemnified, whether then in office or not, the reasonable costs and expenses incurred by them in connection with the defense of or for advice concerning any claim asserted or proceeding brought against them by reason of their being or having been a director or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, or by any reason of any act or omission to act as such director or officer, provided that they shall not have been derelict in the performance of their duty as to the matter or matters in respect of which such claim is asserted or proceeding brought. The foregoing right of indemnification shall not be exclusive of any other rights to which any director or directors or officers may be entitled.

## ARTICLES XII. COMPENSATION

The compensation of the officers of this Corporation as officers or employees shall be determined by the vote of the Board of Directors even though any or all of the directors are officers or employees of the Corporation.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 16 day of August, 2013.

  
Incorporator

STATE OF FLORIDA  
COUNTY OF OSCEOLA

BEFORE ME, a Notary Public, personally appeared **ROBERT S. HAYES** to me personally known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 16<sup>th</sup> day of August, 2013.

NOTARY PUBLIC-STATE OF FLORIDA  
Karin Klemann  
Commission # EE098062  
Expires: JUNE 06, 2015  
BONDED THRU ATLANTIC BONDING CO., INC.

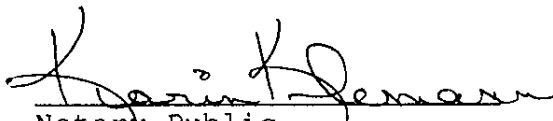
  
Notary Public

**ACCEPTANCE**

I, **ROBERT S. HAYES**, hereby accept the designation as Registered Agent for Service of Process upon **OASIS BEAUTY & WELLNESS SPA, INC.**, desiring to organize under the laws of the State of Florida, with its registered office at 441 W. Vine Street, Kissimmee, FL 34741, and agree to act as Registered Agent for said Corporation and to comply with the provisions of Florida Law pertaining to keeping open said office and upon whom process may be served.

  
ROBERT S. HAYES, ESQUIRE

Sworn to and subscribed before me this 16<sup>th</sup> day of August, 2013.

  
Notary Public

NOTARY PUBLIC-STATE OF FLORIDA  
Karin Klemann  
Commission # EE098062  
Expires: JUNE 06, 2015  
BONDED THRU ATLANTIC BONDING CO., INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 AUG 19 PM 1:34