# **Electronic Articles of Incorporation For**

P14000033919 FILED April 16, 2014 Sec. Of State msolomon

HD SPA INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is:

HD SPA INC.

# **Article II**

The principal place of business address:

10029 GULF CENTER DR SUITE F150 FORT MYERS, FL. US 33913

The mailing address of the corporation is:

10029 GULF CENTER DR SUITE F150 FORT MYERS, FL. US 33913

### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is:
10

### **Article V**

The name and Florida street address of the registered agent is:

DANIEL P NGUYEN 8890 SALROSE LANE SUITE 108 FORT MYERS, FL. 33912

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DANIEL P NGUYEN

### **Article VI**

The name and address of the incorporator is:

DANIEL P NGUYEN 10029 GULF CENTER DR SUITE F150 FORT MYERS, FL 33913 P14000033919 FILED April 16, 2014 Sec. Of State msolomon

Electronic Signature of Incorporator: DANIEL P NGUYEN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P DUNG T LE 13512 VILLA DI PRESERVE LN ESTERO, FL. 33928 US

Title: VP HANNI NGUYEN 13512 VILLA DI PRESERVE LN ESTERO, FL. 33928 US

# **Article VIII**

The effective date for this corporation shall be:

04/15/2014

# Solomon, Melanie P 14 00 0 0 0 3 3 9 1 9

From:

Tammy Nguyen <nasocola1@yahoo.com>

Sent:

Wednesday, April 16, 2014 3:06 PM

To:

CorOnline

Subject:

Re: Corporate Filing - 400259028974

The principle are the same in both entity and we have no intention to reinstate L11000053558, HD SPA LLC.

Thank you

On Wednesday, April 16, 2014 2:01 PM, "coronline@dos.state.fl.us" <coronline@dos.state.fl.us> wrote:

Document Number: W14000024178

Entity Name: HD SPA INC.

Tracking Number: 400259028974

Pin Number: 8974

We received your online transmitted document. However, the document has not been filed for the following:

1) The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your document so that we may complete the filing process. OR you may respond to this e-mail indicating that the principals are the same in both entities and that you have no intention of reinstating L11000053558. HD SPA LLC.

2) A corporation may not serve as its own incorporator. Please designate the individual whose typed signature appears on the signature line.

To make the necessary corrections to your filing, return to our website at <a href="www.sunbiz.org">www.sunbiz.org</a> and click on "E-Filing Services", and then choose the type of filing you are trying to correct. Pull down the vertical scroll bar until you see the two blocks entitled "Tracking Number" and "Pin Number," which are located on the right hand side of the page. Next, enter your tracking number and pin number. Both of these numbers are listed in the top portion of this email. Next, simply click on "update filing" to access the document you previously submitted to our office. Please disregard this letter if you have contacted our office and were advised how to correct your document online. Please allow 1-2 business days for your corrected document to be processed