

**Electronic Articles of Incorporation
For**

P20000097339
FILED
December 14, 2020
Sec. Of State
jgharris

THYME & GRACE DAY SPA

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:

THYME & GRACE DAY SPA

Article II

The principal place of business address:

225 SOUTHWOOD CENTER II
PANAMA CITY, FL. US 32405

The mailing address of the corporation is:

225 SOUTHWOOD CENTER II
PANAMA CITY, FL. US 32405

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. TO PROVIDE DAY SPA SERVICES TO CLIENTS, INCLUDING BUT NOT LIMITED TO, ELECTROLYSIS, MASSAGE, FACIALS, SKIN CARE.

Article IV

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

1

Article V

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

RAY A MORSE DMD
227 SOUTHWOD CENTER II
PANAMA CITY, FL. 32405

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

Registered Agent Signature: RAY A MORSE, DMD

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Article VI

The name and address of the incorporator is:

RAY A MORSE, DMD
227 SOUTHWOD CENTER II

PANAMA CITY, FL 32405

Electronic Signature of Incorporator: RAY A MORSE, DMD

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
RAY A MORSE DMD
227 SOUTHWOD CENTER II
PANAMA CITY, FL. 32405 US

Article VIII

The effective date for this corporation shall be:

12/13/2020