

P21 000054019

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

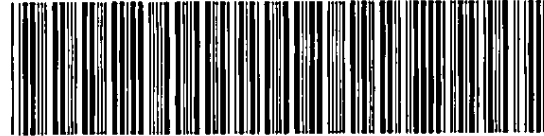
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

Office Use Only



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06/09/21--01001--002 **78.75

ALLAHASSEE, LLC

2021 JUN -8 PM 3:12

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[Handwritten signature]

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

WALK IN

PICK UP:

Danny 6/8



CERTIFIED COPY



PHOTOCOPY



CUS



FILING

INC

1.

FixSpa, Inc
(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

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STATE
OFFICE

**SPECIAL
INSTRUCTIONS:**

**ARTICLES OF INCORPORATION
OF
FixSpa, Inc.**

A Florida Profit Corporation

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes:

ARTICLE I NAME

The name of the corporation shall be FixSpa, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business / mailing address is:

2234 N Federal Hwy #327
Boca Raton, FL 33431

ARTICLE III PURPOSE

The purpose(s) for which the corporation is organized is Massage Therapist and for any lawful purpose(s).

ARTICLE IV SHARES:

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

The name(s) of the initial officer(s); and/or the name(s) and address(es) of the initial director(s) are:

Officers:

President: Hongxiang Cai
Vice President: Stephen Fenner
Treasurer: Stephen Fenner
Secretary: Stephen Fenner

Directors:

Stephen Fenner
2234 N Federal Hwy #327
Boca Raton, FL 33431

Hongxiang Cai
1029 NEW AVE
Alhambra, CA 91801

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JULY 1, 2021

ARTICLE VI REGISTERED AGENT

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

Legalinc Corporate Services Inc.
5237 Summerlin Commons
Suite 400
Fort Myers, FL 33907

ARTICLE VII INCORPORATOR

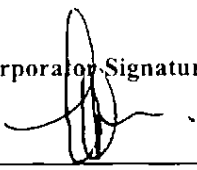
The name and address information of the incorporator is:

Carri Brown 26025 Mureau Rd Ste 120 Calabasas, CA 91302-3103

Registered Agent Consent:

Having been named as registered agent and 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.

Dana Case 6/8/2021
Dana Case, Manager Date

 6/8/2021
Incorporator Signature Date
Carri Brown, Incorporator

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