

P.96020045464

Deborah A. Waldorf
Requestor's Name

9200 S Highway 17-92
Address

Maitland, FL 32751
City/State/Zip Phone #

200001805652
-05/02/96--01092--008
***122.50 ***122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Roman Day Spa, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

W96-9850

FILED
96 MAY 29 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

612

BE 5/29



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 8, 1996

DEBORAH A. WALDORF
9200 S HIGHWAY 17-92
MAITLAND, FL 32751

SUBJECT: ROMAN DAY SPA, INC.
Ref. Number: W96000009850

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for ROMAN DAY SPA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return 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 (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 596A00022542

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MAY 29 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

Roman Day Spa, Inc.

The undersigned subscriber(s) to these articles of Incorporation, natural person(s) competent to contract, hereby form a Corporation under the laws of the State of Florida.

ARTICLE I - CORPORATION NAME

The name of the corporation is: *Roman Day Spa, Inc.*

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1000) of one dollar (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

9200 South Highway 17-92
Maitland, Florida 32751

The name and street address of the Initial Registered Agent of this corporation is:

Robert Waldorf
524 Starstone Drive
Lake Mary, Florida 32746

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Deborah A. Waldorf
9200 South Highway 17-92
Maitland, Florida 32751

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 29th day of April, 19 96.

Deborah Waldorf (seal)

_____ (seal)

_____ (seal)

STATE OF FLORIDA)
COUNTY OF SEMINOLE)

before me, a Notary Public authorized to take acknowledgement in the State and County set forth above, personally appeared:

Deborah Waldorf
(signature)

W436-161-57-850-0
(form of identification)

(signature)

(form of identification)

(signature)

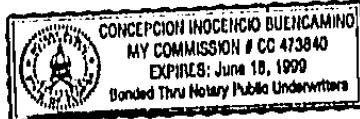
(form of identification)

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that _____ executed these Articles of

Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath was taken.

WITNESS my hand and official seal in the County and State

last aforesaid this 29th day of April 19 96



[Signature]
Notary Signature

Printed Notary Signature

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96 MAY 29 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

Roman Day Spa, Inc.

Pursuant to Florida Statutes Section 48.091 and 607.0501, the following is submitted.
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation at:

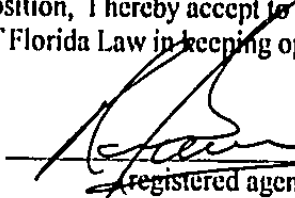
_____ 524 Starstone Drive _____

_____ Lake Mary, Florida 32746 _____

has named _____ Robert Waldorf _____
located at the aforesaid address, as its Registered Agent to accept service of process
with this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the
obligations of that position, I hereby accept to act in this capacity, and agree to comply
with the provisions of Florida Law in keeping open said office.



(registered agent)