

P96000059376

TRANSMITTAL LETTER

FILED

96 JUL 15 PM 11:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

800001900939  
-07/23/96--01002--016  
\*\*\*122.50 \*\*\*122.50

SUBJECT: C'EST LA VIE SPA FOR WOMEN, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

Michelle May

Name (printed or typed)

2763 NE 17th Street

Address

Fort Lauderdale, FL 33305

City, State & Zip

954-568-6495

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

PH 7/16/96

**ARTICLES OF INCORPORATION**

**FILED**

96 JUL 15 PM 1:06

SECRETARY OF STATE  
FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be:

C'est La Vie SPA for Women, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

2763 N.E. 17th Street  
Fort Lauderdale, FL 33305

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Michelle May  
2763 N.E. 17th Street  
Fort Lauderdale FL 33305  
~~313~~ 954-568-6495

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Michelle May, President + Sec./Treas.  
2763 N.E. 17th Street  
Ft. Lauderdale FL 33305

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17th day of JULY, 19 96.

(An additional article must be added if an effective date is requested.)

Michelle May, President  
Signature

Michelle May, Secretary-Treasurer  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**FILED**

96 JUL 15 PM 1:06

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED  
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: C'EST LA VIE SPA FOR WOMEN, INC.
2. The name and address of the registered agent and office is:

Michelle May  
(NAME)

2763 N.E. 17th Street  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Ft. Lauderdale, FL 33305  
(CITY/STATE/ZIP)

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Michelle May  
(SIGNATURE)

July 11, 1996  
(DATE)

# P960000 59376

Mail this card to all people, businesses and publications who send you mail. For publications, tape an old address label over name and old address sections and complete new address. COMPLETE ADDRESS PORTION ON FRONT OF FORM with Name, Street Address, City, State and ZIP Code of individual or business to whom you are relaying this card.

Your Name	Michelle May <del>XXXXXXXXXX</del>	Box		R.D. No.	Rural Box No.
Old Address	2763 N.E. 17th Street Ft. Lauderdale FL 33305 Old Address/Name <i>C'est La Vie SPA For Women, Inc.</i>	Box		R.D. No.	Rural Box No.
New Address	<i>C'est La Vie SPA For Women, Inc.</i> Michelle May 2311 N.E. 35th Street Lighthouse Point FL 33064 Change Effective 8/1/96 <i>P9 6000059376</i>	Box		R.D. No.	Rural Box No.
Sign Here	<i>Michelle May</i>	Keyline No. (if any)			

PS FORM 3576, 11/92

RECEIVER Please forward the above new address in your address book at home or office

P96-59376

Upd 3/19  
RACG