

12/18/96 11:15

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CHRIS REISS

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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: HARRISON, SALE, MCCLOY & THOMPSON  
CONTACT: WILLIAM G HARRISON JR.  
PHONE: (904)769-3434

ACCT#: 076630000526

FAX #: (904)769-6121

NAME: CAMILLE DAY SPA, INC.

AUDIT NUMBER.....H96000017729

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

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12/18/96

11:14

904 769 6121

CHRIS REISS

Div-Corp-Florida 001/006

HARRISON, SALE, McCLOY & THOMPSON, CHARTERED  
ATTORNEYS AND COUNSELLORS AT LAW  
POST OFFICE DRAWER 1579  
PANAMA CITY, FLORIDA 32402-1579  
(904) 769-3434 (FAX) 769-6121

TELECOPY COVER SHEET

DATE: December 18, 1996

TIME: 11:00 (CENTRAL TIME)

TO: Secretary of State, Division of Corporations

FROM: Chris Reiss, Esq.

TELEFAX NUMBER: 904/922-4000

Number of Pages

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MESSAGE:

FAX AUDIT #H96000017729  
New corporation:  
Camille Day Spa, Inc.

RECEIVED  
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THE INFORMATION CONTAINED IN THIS FACSIMILE MESSAGE IS ATTORNEY PRIVILEGED AND CONFIDENTIAL INFORMATION INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY NAMED ABOVE. IF THE READER OF THIS MESSAGE IS NOT THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPYING OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE IMMEDIATELY NOTIFY US BY TELEPHONE, AND RETURN THE ORIGINAL MESSAGE TO US AT THE ABOVE ADDRESS VIA THE U.S. POSTAL SERVICE. THANK YOU.

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11:15

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CHRIS REISS

Div-Corp-Florida 003/008

FAX AUDIT # H96000017729 0

ARTICLES OF INCORPORATION  
OF  
CAMILLE DAY SPA, INC.

FILED  
DEC 18 PM 1:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation hereby subscribes to and forms a corporation for profit under the law of the State of Florida.

ARTICLE I - NAME

The name of the corporation is Camille Day Spa, Inc..

ARTICLE II - NATURE OF BUSINESS

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III - DURATION

This corporation shall have perpetual existence and shall commence on filing.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock, each share having the par value of \$1.00 per share.

Christine L. Reiss  
Florida Bar # 0938262  
Harrison, Sale, McCloy &  
Thompson  
P.O. Box 1579  
Panama City, Florida 32402  
(904) 769-3434  
FAX AUDIT # H96000017729 0

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CHRIS REISS

Div-Corp-Florida 904/005

FAX AUDIT # H96000017729 0

ARTICLE V - INITIAL REGISTERED

OFFICE AND AGENT

The street address of the initial principal office of this corporation is 10065 West Emerald Coast Parkway, Destin, Florida 32541. The name of the initial registered agent of this corporation is Brenda B. Nunnery, and the street address of the office of such registered agent is 1500 West Beach Drive, Panama City, Florida.

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

Brenda B. Nunnery  
Phillip H. Nunnery

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles is:

Brenda B. Nunnery  
1500 West Beach Drive  
Panama City, Florida 32401

IN WITNESS WHEREOF, I have hereunto set my hand and seal,  
acknowledged and filed the foregoing Articles of Incorporation

Christine L. Reiss  
Florida Bar # 0938262  
Harrison, Sale, McCloy &  
Thompson  
P.O. Box 1579  
Panama City, Florida 32402  
(904) 769-3434  
FAX AUDIT # H96000017729 0

FAX AUDIT # H96000017729 0

under the laws of the State of Florida, this 12th day of  
December, 1996.

Brenda B. Nunnery  
Brenda B. Nunnery

STATE OF FLORIDA

COUNTY OF BAY

BEFORE ME personally appeared Brenda B. Nunnery, who did not  
take an oath, and who is personally known to me and who executed  
the foregoing Articles of Incorporation, and she acknowledged  
before me that she executed the same for the purposes therein  
expressed.

WITNESS my hand and official seal in the County and State last  
named above this 12th day of December, 1996.

Sonia Denise Summers

Notary Public - State of Florida  
My Commission Expires:



SONIA DENISE SUMMERS  
My Comm Exp. 5/23/98  
Bonded By Service Ins  
No. CC375381

X Printed Name (11/24/96)

Christine L. Reiss  
Florida Bar # 0938262  
Harrison, Sale, McCloy &  
Thompson  
P.O. Box 1579  
Panama City, Florida 32402  
(904) 769-3434  
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12/18/96 11:16

904 769 8121

CHRIS REISS

Div-Corp-Florida 008/008

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is  
submitted in compliance with said act:

First, that Camille Day Spa, Inc., a corporation for profit,  
desiring to organize under the laws of the State of Florida, with  
its principal office, as indicated in the Articles of  
Incorporation, at 10065 West Emerald Coast Parkway, Destin, Florida  
32541 has named Brenda B. Nunnery, located at 1500 West Beach  
Drive, Panama City, Florida 32401, as its agent to accept service  
of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above  
stated corporation, at the place designated in this certificate, I  
hereby accept to act in this capacity, and agree to comply with the  
provisions of said Act relative to keeping open said office.

*Brenda B. Nunnery*  
Brenda B. Nunnery  
Registered Agent

Christine L. Reiss  
Florida Bar # 0938262  
Harrison, Sale, McCloy &  
Thompson  
P.O. Box 1579  
Panama City, Florida 32402  
(904) 769-3434  
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