

P96000104568

TRANSMITTAL LETTER

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

EFFECTIVE DATE
1-1-97

500002042855-18
-12/31/96-01084-021
***230.00 ***122.50

SUBJECT: LONGEVITY SPA LADY 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: A. ST. MARY
Name (Printed or typed)

3280-C S. ATLANTIC AVE.
Address

DAYTONA BEACH, SHORES, FL 32118
City, State & Zip

(407) 332 3704
Daytime Telephone number

Will wait

RECEIVED
DEC 31 AM 2:48
DIV OF CORPORATION

5/12/31

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

ARTICLES OF INCORPORATION

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

EFFECTIVE DATE

1-1-99

ARTICLE I NAME

The name of the corporation shall be:

LONGEVITY SPA LADY, INC.

ARTICLE II PRINCIPAL OFFICE

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

3280-C S. ATLANTIC AVE.
DAYTONA BEACH SHORES, FL 32118

ARTICLE III SHARES

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

500 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

A. ST. MARY
3280-C S. ATLANTIC AVE.
DAYTONA BEACH, FL 32118
SHORES

96 DEC 31 PM 3:08
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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):

A St. Mary
3280-C S. ATLANTIC AVE.
DAYTONA BEACH SHORES, FL 32118

~~ARTICLE VI~~
EFFECTIVE DATE OF THIS CORP
Shall be 1-1-1997

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

31 day of December, 19 96.

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

A. St. Mary
Signature

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**

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

1. The name of the corporation is: LONGEVITY SPA LADY, INC
2. The name and address of the registered agent and office is:

A. ST. MARY
(NAME)

3280-C S. ATLANTIC AVE.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

DAYTONA BEACH SHORES, FLA. 32118
(CITY/STATE/ZIP)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 31 PM 3:08

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.

A. St. Mary
(SIGNATURE)

12-31-96
(DATE)