

# P 96000104568

TRANSMITTAL LETTER

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

EFFECTIVE DATE  
1-1-97

500002042855-8  
-12/31/96-011884-021  
\*\*\*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**

FILED  
DIVISION OF CORPORATIONS  
96 DEC 31 PM 3:08

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 CORPORATIONS

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

1-1-97

### ARTICLE I NAME

The name of the corporation shall be:

LONGEVITY SPA LADY, INC.

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

### 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

**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, 1996.

(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)