

P97000017145

PATRICK BARBARY, P.A.
JURIS DOCTOR AND ATTORNEY AT LAW

044,96
August 23, 1996

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

FILED
97 FEB 24 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Kat's Allure, Inc

600001966676
-10/07/96--01051--009
****122.50 ****122.50

Dear Madam, Sir:

Enclosed are an original and one copy of the Articles of Incorporation of KAT'S ALLURE, INC for filing. Also enclosed is my check in the amount of \$122.50 to cover the cost of the filing fees. Please return a certified copy of the Articles at your earliest convenience.

If you have any questions in regard to the foregoing, or if you require any additional information, please do not hesitate to contact me. Thank you for your kind assistance.

Your cooperation and assistance in this matter are greatly appreciated.

Very truly yours,


Patrick Barbary, Esq.

Enclosures

525 EAST STRAWBRIDGE AVENUE, MELBOURNE, FLORIDA 32901
PHONE (407) 725-5525 • FAX (407) 984-2411

W96-21411
mc 2/24/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 10, 1996

PATRICK BARBARY, ESQ.
525 EAST STRAWBRIDGE AVE.
MELBOURNE, FL 32901

SUBJECT: KAT'S ALLURE, INC.
Ref. Number: W96000021411

We have received your document for KAT'S ALLURE, 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):

In reviewing our records, we note there is a(n) KAT'S ALLURE, INC., Document number P94000029314, in existence.

Because of the similarities between the existing corporation and the one you are now seeking to file with us, and because it is our duty to assure that all fees due this office in accordance with section 607.0130(2)(c), Florida Statutes, are collected, we are returning the articles of incorporation unfiled and must request you return the existing corporation to good standing by completing the enclosed reinstatement application and submitting it with the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year for the years 08/25/1995 through the current year, \$138.75 supplemental fee for the years 1992 forward. The total fee to file the reinstatement is \$575.00, therefore, there is a balance of \$452.50 due. Add an additional \$8.75 for each certificate of status requested.

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) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 296A00046124

PATRICK BARBARY, P.A.

JURIS DOCTOR AND ATTORNEY AT LAW

February 5, 1997

Neysa Culligan
Document Specialist
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Kat's Allure, Inc.
Your Ref. # W96000021411

Dear Ms. Culligan:

This is in response to your correspondence of October 10, 1996, concerning the above-referenced filing. A copy of said letter is enclosed. Please be advised that although my client was previously connected to an existing corporation under the name of Kat's Allure, that her new corporation is a separate entity. Therefore, I am enclosing revised Articles of Incorporation for "Day Spa, Inc.", and would request that these be filed and the previous fee paid, and retained by the your office, be applied to the enclosed filing.

Thank you for your prompt attention and consideration. Should you have any questions, please do not hesitate to contact my office.

Sincerely,



Patrick Barbary

PB:bjh
Enclosures



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 10, 1997

PATRICK BARBARY, ESQ.
525 EAST STRAWBRIDGE AVE.
MELBOURNE, FL 32901

SUBJECT: DAY SPA, INC.
Ref. Number: W96000021411

We have received your document for 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 person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 296A00046124

ARTICLES OF INCORPORATION
OF
DAY SPA, INC

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97 FEB 24 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR to these Articles of Incorporation is a natural person competent to contract and form a corporation under the laws of the State of Florida, and does certify that he has become a corporation under and pursuant to the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is Day Spa, Inc.
The principal place of business of this corporation shall be 801 E. Hibiscus Blvd., Melbourne FL 32901

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 801 E. Hibiscus Blvd. Melbourne, FL 32901, and the name of the initial registered agent of the corporation

at that address is Kathy Lowman, 8670 South Tropical Trail,
Meritt Island, FL 32952

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation may file as an S corporation.

ARTICLE VIII. DIRECTORS

This corporation shall have 1 director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one. The names and street addresses of the members of the first Board of Directors who will serve until the first annual meeting of shareholders or until his successor or successors are elected and shall qualify are:

Kathy Lowman, 8670 South Tropical Trail, Meritt Island, FL
32952

Teri Morin, 1175 AIA #603, Satellite Beach, FL 32937

ARTICLE IX. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporate life, or until successors are elected or appointed is:
PRESIDENT

Kathy Lowman, 8670 South Tropical Trail, Meritt Island, FL 32952

VICE PRESIDENT

Teri Morin, 1175 AIA #603, Satellite Beach, FL 2937

ARTICLE X. INCORPORATOR

The name and address of the Incorporator of the corporation who shall hold office for the first year of the corporate life, or until successors are elected or appointed and who signs these Articles of Incorporation is:

Kathy Lowman, 8670 South Tropical Trail, Meritt Island, FL 32952

IN WITNESS WHEREOF, the undersigned authorized agent has hereunto set his hand and seal on this 17th day of February, 1997.


NAME:

KATHY LOWMAN

STATE OF FLORIDA

COUNTY OF BREVARD

The foregoing instrument was acknowledged before me, a
Notary Public, by KATHY LOWMAN, who is
personally known to me ☒ or who has produced _____ as
identification, on this 4th day of February, 1997.

Patrick Barbary
Notary Public

Name: Patrick Barbary

My Commission Expires:



PATRICK BARBARY
My Commission CC89218
Expires Jul. 14, 2000

FILED
97 FEB 24 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

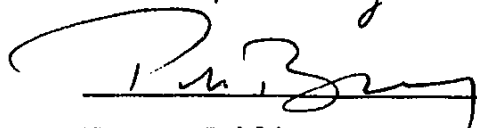
AGREEMENT TO ACCEPT SERVICE

Having been named to accept service of process for the
aforementioned corporation, at the places designated in this
certificate, I hereby agree to act in this capacity, and I
further agree to comply with the provisions of all statutes
relative to the proper and complete performance of my duties.

Kathy Lowman
NAME: KATHY LOWMAN

STATE OF FLORIDA
COUNTY OF BREVARD

Before me, personally appeared KATHY LOWMAN, who
is personally known to me or produced _____ as
identification, on this 4th day of February, 1997.



Notary Public

Name: PATRICK BARBARY

My Commission Expires:



PATRICK BARBARY
My Commission CC569216
Expires Jul. 14, 2000

FILED
97 FEB 24 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA