

P98000061604

TRANSMITTAL LETTER

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

000002581 140--7
-07/07/98--01017--001
*****78.75 *****78.75

SUBJECT: CEDARWOODS DAY SPA, 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: CARMEN A. HERNÁNDEZ
Name (printed or typed)

10251 EAST CYPRESS COURT
Address

PEMBROKE PINES, FLORIDA 33026
City, State & Zip

(954) 450-3375
Daytime Telephone number

Carmen
AUTHORIZATION BY PHONE TO GAVE
CORRECT art 11
DATE 7-13-98
DOC. EXAM BR

98 JUL 13 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

BR 7/17/98
W98-15420



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 7, 1998

CARMEN A HERNANDEZ
10251 E CYPRESS CT
PEMBROKE PINES, FL 33026

SUBJECT: CEDARWOODS DAY SPA, INC.
Ref. Number: W98000015420

Carmen, your document cannot be filed without stock. I am holding your articles in our office so that you can call me with this information.

We regret that we were unable to contact you by phone.

If you have any further questions concerning your document, please call (850) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 598A00036345

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.

ARTICLE I NAME

The name of the corporation shall be:

CEDARWOODS DAY SPA, Inc.

ARTICLE II PRINCIPAL OFFICE

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

9125 TAFT STREET
Pembroke Pines, Florida.
33024

ARTICLE III SHARES

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

100 NPV

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CARMEN A. HERNANDEZ
10251 EAST CYPRESS CT.
Pembroke Pines, Florida 33026

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TALLAHASSEE, FLORIDA

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):

CARMEN A. HERNANDEZ
PRESIDENT

10251 EAST CYPRESS COURT.
Pembroke PINES, Fla, 33026

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

1st day of JULY, 19 98.

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

C. A. Hernandez, President
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: CEARWOODS DAY SPA, Inc.

2. The name and address of the registered agent and office is:

CARMEN A. HERNANDEZ
(NAME)

10251 EAST CYPRESS COURT
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Pembroke Pines, Florida 33026
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.


(SIGNATURE)

07/01/98
(DATE)