

TRANSMITTAL LETTER

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

100002622311--4
-08/21/98-01092-012
***131.25 ***131.25

SUBJECT: TOTAL BODY SALON & 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: ROGER G. MCMORROW, ESQ.
Name (Printed or typed)
SEIDENSTICKER & SAN FILIPPO
PARKWAY FINANCIAL CENTER
2150 GOODLETTE ROAD, SUITE 305

Address

NAPLES, FLORIDA 34102
City, State & Zip

(941) 403-0611

Daytime Telephone number

FILED
98 AUG 21 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

DMC
8/21/98

**ARTICLES OF INCORPORATION OF
TOTAL BODY SALON & SPA, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

The name of the corporation shall be Total Body Salon & Spa, Inc.

ARTICLE II

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

699 Fifth Avenue South
Naples, Florida 34102

ARTICLE III

The maximum number of shares that the Corporation has authority to issue is One Thousand (1,000), all of which shall be Common Shares, with no stated par value. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

The name and Florida street address of the initial registered agent are:

N. Paul San Filippo, Esq.
2150 Goodlette Road, Suite 305
Naples, Florida 34102

ARTICLE V

The initial board of directors shall consist of four (4) members. The names and addresses of the persons who will serve on the initial board of directors are:

<u>Name</u>	<u>Address</u>
Joyce Pasquino	2113 Imperial Golf Course Blvd., Naples, FL 34110
JoAnn Doane	750 Myrtle Terr., Naples, FL 34103
Joseph Pasquino	2113 Imperial Golf Course Blvd., Naples, FL 34110
Jim Doane, Jr.	750 Myrtle Terr., Naples, FL 34103

ARTICLE VI

The name and address of the incorporator to these Articles of Incorporation are:

James E. Doane, Jr.
2400 9th Street North
Naples, Florida 34103

ARTICLE VII

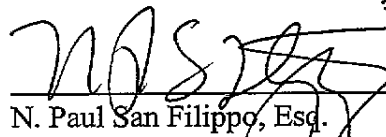
The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19 day of August 1998.


James E. Doane, Jr.

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for Total Body Salon & Spa, Inc. 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.


N. Paul San Filippo, Esq.

Date 8/20/98

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SECRETARY OF STATE
FLORIDA

0106.004/Documents/Articles of Incorporation