

P99000022610

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 MAR 11 PM 12:13

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

600002712096--7
-12/14/98--01130--012
*****87.50 *****87.50

SUBJECT: DAY SPA ON WHEELS, 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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: DAWN MARIE MELI & NANCY MIKULOS
Name (Printed or typed)

12113 N.W. 51ST DRIVE
Address

CORAL SPRINGS, FL, 33065
City, State & Zip

(954) 255-3005
Daytime Telephone number

789, 691, 2551, 2550
m98-28094

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

D. BROWN MAR 11 1999



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 15, 1998

DAWN MARIE MELI
12113 N.W. 31ST DRIVE
COEAL SPRINGS, FL 33065

SUBJECT: DAY SPA ON WHEELS, INC.
Ref. Number: W98000028094

We have received your document for DAY SPA ON WHEELS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of 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 (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 698A00059131

ARTICLES OF INCORPORATION

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

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ARTICLE I NAME

The name of the corporation shall be:

DAY SPA ON WHEELS, INC.

ARTICLE II PRINCIPAL OFFICE

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

12113 N.W. 31ST DRIVE
CORAL SPRINGS, FL. 33065

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

DAWN MARIE MELI
12113 N.W. 31ST DRIVE
CORAL SPRINGS, FL. 33065

ARTICLE V INCORPORATOR

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

DAWN MARIE MELI
12113 N.W. 31ST DRIVE
CORAL SPRINGS, FL. 33065

Dawn Marie Meli

Signature/Incorporator

12-4-98

Date

Nancy Mikulas

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

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.

Dawn Marie Meli

Signature/Registered Agent

12-4-98

Date

Nancy Mikulas