

P99000024200



ACCOUNT NO. : 072100000032

REFERENCE : 170318 85036A

AUTHORIZATION :

COST LIMIT : \$ 78,75 *Patricia Puyate*

ORDER DATE : March 16, 1999.

ORDER TIME : 10:58 AM

ORDER NO. : 170318-005

600002808086-3

CUSTOMER NO: 85036A

CUSTOMER: Robert A. Forlizzo, Esq  
FORLIZZO & NEAL  
FORLIZZO & NEAL  
Suite 300  
13577 Feather Sound Drive  
Clearwater, FL 33762

DOMESTIC FILING

NAME: ECLIPS DAY SPA/SALON -  
VINOY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Lamm

EXAMINER'S INITIALS:

*CL*  
*3/16/99*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAR 16 PM 3:22

RECEIVED  
99 MAR 16 AM 11:28  
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

99 MAR 16 PM 3:22

OF

ECLIPS DAY SPA/SALON - VINOY, INC.

The undersigned, as incorporator, forms a corporation within the meaning of the applicable provisions of Florida Statutes, Chapter 607.

ARTICLE I.

NAME

The name of this Corporation is ECLIPS DAY SPA/SALON - VINOY, INC.

ARTICLE II.

PRINCIPAL OFFICE

The initial principal address of this Corporation is:

501 Fifth Avenue N.E.  
St. Petersburg, FL 33701

ARTICLE III.

REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial Registered Agent of this Corporation and the street address of the Registered Office is as follows:

Name: ROBERT A. FORLIZZO

Address: 13577 Feather Sound Drive, Suite 300  
Clearwater, FL 33762

ARTICLE IV.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

INCORPORATOR

99 MAR 16 PM 3:22

The name and address of the Incorporator of this Corporation is:

Name: DEBI DAVIS

Address: 501 Fifth Avenue N.E.  
St. Petersburg, FL 33701

ARTICLE V.

CAPITAL STOCK


This Corporation is authorized to issue 1,000 shares of \$.01 par value common stock.

IN WITNESS WHEREOF, the undersigned, as incorporator, has hereunto set the undersigned's hand and seal this 15<sup>th</sup> day of March, 1999, for the purpose of organizing this Corporation under the laws of the State of Florida.

  
DEBI DAVIS

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office. Date: March 15, 1999.

  
ROBERT A. FORLIZZO