

Electronic Articles of Incorporation For

**P25000024097
FILED
April 17, 2025
Sec. Of State
mkanderson**

HAINES CITY HEAD SPA, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HAINES CITY HEAD SPA, INC

Article II

The principal place of business address:

3212 NADENE RD
SUITE 23
HAINES CITY, FL. US 33837

The mailing address of the corporation is:

3212 NADENE RD
SUITE 23
HAINES CITY, FL. US 33837

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

The name and Florida street address of the registered agent is:

LESLIBETH CUNIS
3212 NADENE RD
SUITE 23
HAINES CITY, FL. 33837

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LESLIBETH CUNIS

Article VI

The name and address of the incorporator is:

LESLIBETH CUNIS
3212 NADENE RD
SUITE 23
HAINES CITY, FL 33837

Electronic Signature of Incorporator: LESLIBETH CUNIS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LESLIBETH CUNIS
3212 NADENE RD SUITE 23
HAINES CITY, FL. 33837 US

Title: VP
MIRTA M GARCIA
3212 NADENE RD SUITE 23
HAINES CITY, FL. 33837 US

Title: T
GIACARLO CUNIS
3212 NADENE RD SUITE 23
HAINES CITY, FL. 33837 US

Article VIII

The effective date for this corporation shall be:

04/16/2025