

P00000003989

TRANSMITTAL LETTER

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

SUBJECT: Spa At Home, Inc.
(Proposed corporate name - must include suffix)

700003073097-5
-12/16/99-01081-003
*****78.75 *****78.75

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: Lisa A. Sturgill
Name (Printed or typed)

54 Peachtree Pl.
Address

Baynton Bch., FL 33436
City, State & Zip

(561) 733-1522
Daytime Telephone number

00 JAN 12 AM 7:39
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

~~W-99-1900~~
W-99-2022

↑ BROWN JAN 13 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 20, 1999

LISA A. STURGILL
54 PEACHTREE PL.
BOYNTON BEACH, FL 33436

SUBJECT: SPA AT HOME, INC.
Ref. Number: W99000028922

We have received your document for SPA AT HOME, INC. and your check(s) totaling \$78.75. 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.

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) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 899A00059448

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.

FILED
00 JAN 12 AM 7:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Spa At Home, Inc.

ARTICLE II PRINCIPAL OFFICE

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

54 Peachtree Pl.
Baynton Bch., FL 33436

ARTICLE III SHARES

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

Three shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Same Lisa A. Sturgill
54 Peachtree Pl.
Baynton Bch. FL 33436

ARTICLE V INCORPORATOR

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

Same as Article IV

Lisa A. Sturgill
Signature/Incorporator

12/10/99
Date

(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

Lisa A. Sturgill
Signature/Registered Agent

12/10/99
Date