# **Electronic Articles of Incorporation For**

P02000090175 FILED August 20, 2002 Sec. Of State

SPA CONSULTANTS, 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: SPA CONSULTANTS, INC.

#### **Article II**

The principal place of business address: 1743 LAKE CYPRESS DRIVE SAFETY HARBOR, FL. 34695

The mailing address of the corporation is:

1743 LAKE CYPRESS DRIVE SAFETY HARBOR, FL. 34695

## **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: 100

### **Article V**

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

MICHAEL R DIROMA 1743 LAKE CYPRESS SAFETY HARBOR, FL. 34695 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL R. DIROMA

#### **Article VI**

The name and address of the incorporator is:

MICHAEL R. DIROMA 1743 LAKE CYPRESS DRIVE SAFETY HARBOR, FL 34695

Incorporator Signature: MICHAEL R. DIROMA

#### **Article VII**

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

Title: P MICHAEL R DIROMA 1743 LAKE CYPRESS DRIVE SAFETY HARBOR, FL. 34695

Title: VP PAULA M ADCOCK 2724 VIA MURANO #623 CLEARWATER, FL. 33764

#### **Article VIII**

The effective date for this corporation shall be:

08/28/2002