

P97000012749

TRANSMITTAL LETTER

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

FILED
97 FEB - 7 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: _____
(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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Wendy B. Johnson
Name (Printed or typed)

2633 Lake Drive
Address

Singer Island, FL 33404
City, State & Zip

Daytime Telephone number

600002085246--7
-02/12/97--01073--014
*****78.75 *****78.75

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

2-10-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 4, 1997

WENDY B. JOHNSON
2633 LAKE DRIVE
SINGER ISLAND, FL 33404

SUBJECT: THE SPA EXPERIENCE, INC.
Ref. Number: W97000002719

We have received your document for THE SPA EXPERIENCE, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75.

Please return 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 (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 997A00005724

DEAR KATHY,

THANKS FOR YOUR HELP
AND PATIENCE ON THE PHONE!

Wendy Johnson
+
ROBIN GREGORKA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

The Spa Experience, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2633 Lake Drive
Singer Island, FL 33404

ARTICLE III SHARES

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

100 Shares @ \$1.00 each

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Wendy B. Johnson
2633 Lake Drive
Singer Island, FL 33404

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Wendy B. Johnson
2633 Lake Drive
Singer Island, FL 33404

Robin Gregorka
2633 Lake Drive
Singer Island, FL 33404

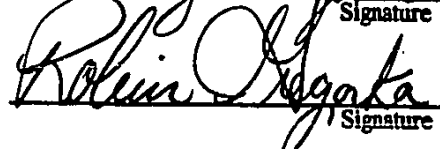
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1 day of February, 1997.

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



Signature



Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is The Spa Experience, Inc.

2. The name and address of the registered agent and office is:

Wendy B. Johnson
(NAME)

2633 Lake Drive

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Singer Island, FL 33404
(CITY/STATE/ZIP)

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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.

Wendy B. Johnson
(SIGNATURE)

1-29-97
(DATE)