



# F99000006266

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP

12/6/99

*(Handwritten initials)*

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STATE  
DIVISION OF CORPORATIONS  
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CERTIFIED COPY

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Foreign

1.) The Spa Alliance, Incorporated  
(CORPORATE NAME & DOCUMENT #)

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-12/06/99--01054--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

SPECIAL INSTRUCTIONS

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:**

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1. The Spa Alliance, Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. California 3. 33-0682579  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/2/95 5. "perpetual"  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 12/10/99 (forecast)  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. P.O. Box 720605  
San Diego, CA 92172-0605  
(Current mailing address)

8. provide staffing services for spas.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: Corporate Access, Inc.  
Office Address: 236 East 6th Avenue  
Tallahassee, FL 32303, Florida, 32303  
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Signature]  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: (1) Patricia Hayden  
Address: 986 Magnolia Hts.  
Ramona, CA 92065  
Vice Chairman: (2) Tase Trauy  
Address: 14119 Roaring Camp Rd.  
Paway, CA 92064  
Director: (3) Susanne MacKenzie  
Address: 5058 University Dr.  
Santa Barbara, CA 93111  
Director: (4) Ray Sutton (5) Cynthia Vikan  
Address: 5370 Repacho Dr. Apt O-106 2025 Via Vina  
San Diego, CA 92124 San Clemente, CA 92673

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Patricia Hayden  
Address: 986 Magnolia Hts.  
Ramona, CA 92065  
Vice President: Susanne MacKenzie  
Address: 5058 University Dr.  
Santa Barbara, CA 93111  
Secretary: Tase Trauy  
Address: 14119 Roaring Camp Rd.  
Paway, CA 92064  
Treasurer: Tase Trauy  
Address: 14119 Roaring Camp Rd.  
Paway, CA 92064

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Patricia Hayden  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)  
14. Patricia Hayden, President & CEO  
(Typed or printed name and capacity of person signing application)

# State of California



## SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

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I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **2ND day of NOVEMBER, 1995, THE SPA ALLIANCE, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

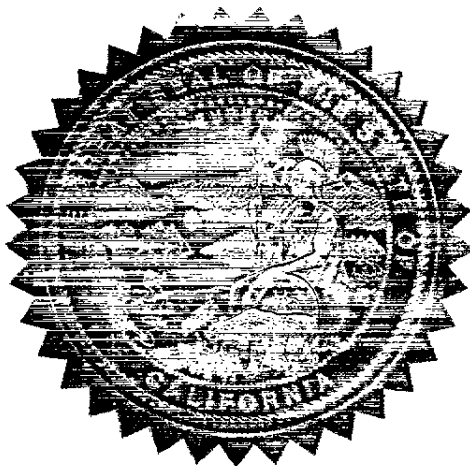
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of December 2, 1999.



*Bill Jones*  
BILL JONES  
Secretary of State