

Division of Corporations

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**P000000012794****Florida Department of State**

Division of Corporations

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Katherine Harris, Secretary of State

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**To:**

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**From:**

Account Name : WARD, DAMON & POSNER, P.A.  
Account Number : 072262000447  
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**FLORIDA PROFIT CORPORATION OR P.A.****Bramham Spa, Inc.**

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**ARTICLES OF INCORPORATION**

**OF**

**BRAMHAM SPA, INC.**

**THE UNDERSIGNED**, acting as incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I - NAME**

The name of this Corporation is: **BRAMHAM SPA, INC.**

**ARTICLE II - DURATION**

The duration of this Corporation is perpetual.

**ARTICLE III - PURPOSE**

The purpose for which this Corporation is organized is to engage in any lawful act or activities for which corporations may be organized under the laws of the State of Florida.

**ARTICLE IV - MAILING ADDRESS OF CORPORATION**

The mailing address of the business is 1014 N. Olive Avenue, West Palm Beach, FL 33401 and the principal place of business of this Corporation is 1014 N. Olive Avenue, West Palm Beach, FL 33401.

**ARTICLE V - STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 shares of common voting stock.

Prepared by: Michael J Posner  
4420 Beacon Circle, Suite 100  
West Palm Beach, Florida 33407  
Bar No: 525685 561/842-3000

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**ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of this Corporation's initial registered office in Florida is 4420 Beacon Circle, Suite 100, West Palm Beach, Florida 33407 and the name of its initial registered agent at that address is Michael J Posner, Esq.

**ARTICLE VII - INCORPORATOR**


The name and address of the incorporator is:

NameAddress

Anne T. Bramham

1014 N. Olive Avenue, West Palm Beach, FL 33401

DATED this \_\_\_\_ day of February, 2000.

  
 Anne T. Bramham  
 (Incorporator)

**STATE OF FLORIDA; COUNTY OF PALM BEACH )**

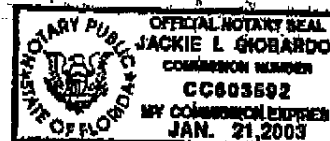
**I HEREBY CERTIFY** that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Anne T. Bramham to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that she executed the same for the purposes therein expressed.

**WITNESS** my hand and official seal in the County and State last aforesaid this 1<sup>st</sup> day of February, 2000.

Notary Public State of Florida at Large

Sign: 

My Commission Expires:



Prepared by: Michael J Posner  
 4420 Beacon Circle, Suite 100  
 West Palm Beach, Florida 33407  
 Bar No: 525685 561/842-3000

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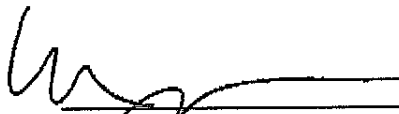
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**CERTIFICATE DESIGNATING PLACE OF  
BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

**ACKNOWLEDGMENT:**

Having been named to accept service of process for **BRAMHAM SPA, INC.**, at the initial registered office of the Corporation in this State designated in its Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of Section 607.0505 Florida Statutes.

Date: February \_\_, 2000.

  
\_\_\_\_\_  
Michael J Posner

E:\MJP\BRAMHAM\CORP\BRAMHAM.ART

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