

P00000031415

TRANSMITTAL LETTER

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

FILED
00 MAR 24 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: SPA L'EUROPE, INC.
(Proposed corporate name - must include suffix)

500003182975--2
-03/24/00--01059--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: MARY JO CASCIO
Name (Printed or typed)

662 CORTEZ CIRCLE
Address

ALTAMONTE SPRINGS, FL 32714
City, State & Zip

407/788-2282
Daytime Telephone number

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

T. Burch MAR 29 2000

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be: SPA L'EUROPE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 662 CORTEZ CIRCLE
ALTAMONTE SPRINGS, FL 32714

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ANY LAWFUL BUSINESS
IN THE STATE OF FLORIDA

ARTICLE IV SHARES

The number of shares of stock is: ONE HUNDRED (100)

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es): MARY JO CASCIO, PRES./TREAS. MARISA J. BERRY, VP, SEC.
662 CORTEZ CIRCLE 662 CORTEZ CIRCLE
ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL
32714

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent are: MARY JO CASCIO
662 CORTEZ CIRCLE
ALTAMONTE SPRINGS, FL 32714

ARTICLE VII INCORPORATOR

The name and address of the Incorporator are: MARY JO CASCIO
662 CORTEZ CIRCLE
ALTAMONTE SPRINGS, FL 32714

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.

Mary Jo Cascio
Signature/Registered Agent

Mary Jo Cascio
Signature/Incorporator

3/22/00
Date

3/22/00
Date