

10000083109

LAW OFFICE OF  
KENNETH W. BUCHMAN, P.A.  
212 NORTH COLLINS STREET  
PLANT CITY, FLORIDA 33566

PAUL S. BUCHMAN (1923-1991)  
KENNETH W. BUCHMAN

EFFECTIVE DATE  
8/25/00

FILED  
00 AUG 29 AM 9:56  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE  
TELEPHONE (904) 752-1722  
FAX (904) 752-9240

100003376301--1  
-08/29/00--01063--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

August 25, 2000

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, Florida 32301

Re: The Choice Spa & Salon, Inc.  
Articles of Incorporation

Dear Sir:

Enclosed are an original and one copy of articles of incorporation for the above proposed corporation, together with a check in the amount of \$78.75, which includes the following items:

Filing Fee	\$35.00
Resident Agent Fee	35.00
Certified Copy	<u>8.75</u>
Total	\$78.75

I would appreciate your forwarding the certified copy to us at your earliest convenience.

Very truly yours,



Kenneth W. Buchman

Enclosures

Feb 9/1

**EFFECTIVE DATE**

8/25/00

**ARTICLES OF INCORPORATION**

**OF**

**THE CHOICE SPA & SALON, INC.**

**FILED**

**00 AUG 29 AM 9:56**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

The undersigned subscriber to these articles of incorporation, being a natural person and competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

**ARTICLE I. NAME**

The Choice Spa & Salon, Inc. is the name of this corporation.

**ARTICLE II. PRINCIPAL OFFICE**

The Principal office of the corporation is 2519 Six Point Ct., Lakeland, FL 33811.

**ARTICLE III. DURATION**

This corporation shall have perpetual existence and shall commence August 25, 2000.

**ARTICLE IV. PURPOSE**

This corporation is organized for the purpose of engaging in all lawful businesses permitted to a corporation organized under the Florida General Corporation Law, as in effect from time to time.

**ARTICLE V. CAPITAL STOCK AUTHORIZED**

This corporation is authorized to issue seven thousand five hundred (7,500) shares of one dollar per share par value common stock.

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

The street address of the initial registered office of this corporation is 2519 Six Point Ct., Lakeland, FL 33811, and Lorrie Mason is the name of the initial registered agent of this corporation at that address.

**ARTICLE VII. INITIAL BOARD OF DIRECTORS**

The number of members of the initial board of directors shall be one (1). The number of directors may be increased or decreased from time to time by a resolution of

the majority of the stockholders but shall never be less than one. The name of each initial director of this corporation is:

Lorrie Mason

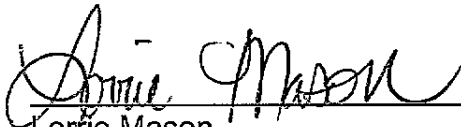
The address of each initial director of this corporation is:

2519 Six Point Ct.  
Lakeland, FL 33811.

#### ARTICLE VIII. INCORPORATORS

The name and address of the person signing these articles is:  
Lorrie Mason; 2519 Six Point Ct., Lakeland, FL 33811.

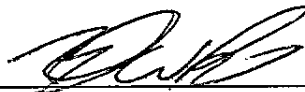
IN WITNESS WHEREOF, I have hereunto set my hand this 28<sup>th</sup> day of August, 2000.



Lorrie Mason  
Incorporator/ Registered Agent

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 28<sup>th</sup> day of August, 2000, by Lorrie Mason, who is personally known to me.



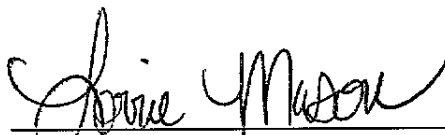
Kenneth W. Buchman  
Notary Public  
State of Florida  
My commission expires



Kenneth W. Buchman  
MY COMMISSION # CC717219 EXPIRES  
March 16, 2002  
BONDED THRU TROY FAIR INSURANCE, INC.

#### ACCEPTANCE OF REGISTERED AGENT

I am familiar with and accept the duties and responsibilities as registered agent for said corporation.



Lorrie Mason  
Registered Agent