

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

114641

PO600001

Bath & Bacquet Club  
200, Inc

000003502110--4  
-12/15/00--01001--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

- FILED**  
**00 DEC 15 AM 10:36**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**
- ☒ Art of Inc. File  
☐ LTD Partnership File  
☐ Foreign Corp. File  
☐ L.C. File  
☐ Fictitious Name File  
☐ Trade/Service Mark  
☐ Merger File  
☐ Art. of Amend. File  
☐ RA Resignation  
☐ Dissolution / Withdrawal  
☐ Annual Report / Reinstatement  
☐ Cert. Copy  
☒ Photo Copy  
☐ Certificate of Good Standing  
☐ Certificate of Status  
☐ Certificate of Fictitious Name  
☐ Corp Record Search  
☐ Officer Search  
☐ Fictitious Search  
☐ Fictitious Owner Search  
☐ Vehicle Search  
☐ Driving Record  
☐ UCC 1 or 3 File  
☐ UCC 11 Search  
☐ UCC 11 Retrieval  
☐ Courier
- DEC 15 2000**  
**DEC 15 11:02**

Signature

Requested by: LS

Name

Date

Time

12/15/00 8:55

Walk-In

Will Pick Up

**ARTICLES OF INCORPORATION  
OF  
BATH & RACQUET CLUB TOO, INC.**

**ARTICLE I - NAME**

The name of this Corporation is: BATH & RACQUET CLUB TOO, INC.

**ARTICLE II - DURATION**

The Corporation shall have a perpetual existence.

**ARTICLE III - PURPOSE**

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

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

The initial registered office of this Corporation shall be at 2170 Robinhood Street, Sarasota, Florida 34231 and the initial registered agent of this Corporation at such office shall be SCOTT OLSON who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time by vote of the Stockholders, but in no case shall the number of directors be less than one (1) nor more than four. The names and addresses of the directors constituting the initial Board of Directors are:

SCOTT OLSON

2170 Robinhood Street  
Sarasota, FL 34231

KENNETH R. WAGSTAFF

2170 Robinhood Street  
Sarasota, FL 34231

**ARTICLE VII - MAILING and CORPORATE ADDRESS**

The principal address for the corporation is:  
2170 Robinhood Street, Sarasota, FL 34231

The mailing address for the corporation is:  
2170 Robinhood Street, Sarasota, FL 34231

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ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

SCOTT OLSON

2170 Robinhood Street  
Sarasota, FL 34231

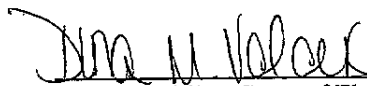


SCOTT OLSON, Incorporator

State of Florida  
County of Sarasota

The foregoing instrument was acknowledged before me this 12<sup>th</sup> day of December, 2000 by SCOTT OLSON who is personally known ☒ OR ☐ who produced a driver's license as identification.

My Commission Expires:




Notary Public - State of Florida



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for BATH & RACQUET CLUB TOO, INC. at the place designated in the Articles of Incorporation, SCOTT OLSON agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: December \_\_\_\_, 2000



SCOTT OLSON

FILED  
00 DEC 15 AM 10:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA