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TRANSMITTAL LETTER

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

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-08/31/01--01040--010
*****87.50 *****87.50

SUBJECT: BATHCREST OF SW FLORIDA INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: WILLIAM RAY LAWTON
Name (Printed or typed)

522 SW 26TH TERRACE

Address

CAPE CORAL FL 339 14

City, State & Zip

941-574-8561

Daytime Telephone number

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 AUG 31 AM 8:55

FILED

Ray
9/5/01

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

BATHCREST OF SW FLORIDA INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

**522 SW 26TH TERRACE
CAPE CORAL FL 33914**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOR PROFIT SCORPORATION

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

**WILLIAM RAY LAWTON, PRESIDENT
ELAINE E. LAWTON, VICE-PRESIDENT & SECRETARY**

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

**WILLIAM RAY LAWTON
522 SW 26TH TERRACE
CAPE CORAL FL 33914**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**WILLIAM RAY LAWTON
522 SW 26TH TERRACE
CAPE CORAL FL 33914**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Wm R Lawton

Signature/Registered Agent

8/30/01

Date

Wm R Lawton

Signature/Incorporator

8/30/01

Date