TRANSMITTAL LETTER

P01000095936

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

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-10/01/01--01043--009
*****78.75 *****78.75

SUBJECT: SPA - DELARISSA, INC.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

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: VINCENT A. SABIO
Name (Printed or typed)

817 BENTWOOD DR.
Address

NAPLES, FL 34108
City, State & Zip

(941) 591-1188
Daytime Telephone number

FILED
01 OCT -1 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

G. BULLOCK OCT 02 2001

ARTICLES OF INCORPORATION

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

SPA - DELARISSA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2092 IMPERIAL CIRCLE
NAPLES, FL. 34110

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SET UP NEW BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

ROBERT SMOLEN 2092 IMPERIAL CIRCLE, NAPLES. FL 34110 V. PRES TREAS.

LARISSA SMOLEN 2092 IMPERIAL CIRCLE, NAPLES, FL 34110 PRES./SEC.

ARTICLE VI REGISTERED AGENT

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

VINCENT A. SABIO
817 BENTWOOD DRIVE
NAPLES, FL. 34108

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

ROBERT SMOLEN
2092 IMPERIAL CIRCLE
NAPLES, FL. 34110

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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

Vincent A. Sabio
Signature/Registered Agent
VINCENT A. SABIO

9/19/01
Date

x Robert Smolen
Signature/Incorporator

9/22/01
Date

ROBERT SMOLEN