

P01000/09394

TRANSMITTAL LETTER

900004676989-0  
-11/13/01-01076-005  
\*\*\*\*78.75 \*\*\*\*\*18.75

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

SUBJECT: SPAVANTI'S, 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: SHERRY L. BUTLER  
Name (Printed or typed)

2485 S. McCALL Rd.  
Address

ENGLEWOOD, FL 34224  
City, State & Zip

941-474-2032  
Daytime Telephone number

FILED  
01 NOV 13 PM 2:13  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

D. WHITE NOV 14 2001 4

**ARTICLES OF INCORPORATION**  
**OF**  
**SPAVANTI'S, INC.**

**FILED**  
**01 NOV 13 PM 2:13**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**

**ARTICLE I. CORPORATE NAME.**

The name of this corporation is: SPAVANTI'S, INC.

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business and mailing address of shall be:

2485 S. McCall Road  
Unit A  
Englewood, Florida 34224

**ARTICLE III. NATURE OF BUSINESS AND POWERS.**

The general nature of the business to be transacted by this Corporation is to engage in any and all businesses permitted under the laws of the State of Florida.

**ARTICLE IV. CAPITAL STOCK.**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 7,000 shares of common stock having par value of \$1.00 per share.

**ARTICLE V. TERM OF EXISTENCE.**

This Corporation shall have perpetual existence and these articles shall be effective when duly filed with the Florida Secretary of State.

**ARTICLE VI. BOARD OF DIRECTORS.**

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one. The persons named as initial directors shall hold office for the first year of existence of this Corporation or until a successor is elected or appointed and has qualified, whichever occurs first.

**ARTICLE VII. INITIAL DIRECTORS.**

The name of the initial directors of this Corporation and street address are:

DIANE L. GORRELL/President  
SHERRY L. BUTLER/Vice President  
2485 S. McCall Road  
Unit A  
Englewood, FL 34224

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

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

SHERRY L. BUTLER  
2485 S. McCall Road  
Unit A  
Englewood, FL 34224

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

**ARTICLE IX. INCORPORATION.**

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

SHERRY L. BUTLER  
2485 S. McCall Road  
Unit A  
Englewood, FL 34224

**ARTICLE X. AMENDMENT.**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless

all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned as Incorporator, has executed the foregoing Articles of Incorporation on the 12 day of November, 2001.

Sherry L. Butler  
SHERRY L. BUTLER, Incorporator

**CERTIFICATE OF ACCEPTANCE OF DESIGNATION**  
**AS REGISTERED AGENT**

The undersigned, SHERRY L. BUTLER, having been named as Registered Agent to accept service of process for SPAVANTI'S, INC. at the place designated in this certificate, hereby states she is familiar with and accepts the appointment as Registered Agent and agrees to act in this capacity:

Registered Agent: SHERRY L. BUTLER  
Registered Office: 2485 S. McCall Road  
Unit A  
Englewood, FL 34224

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 12 day of November, 2001.

Sherry L. Butler  
SHERRY L. BUTLER, Registered Agent

FILED  
01 NOV 13 PM 2:13  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA