

PO2880004536

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

700004761607--6  
-01/09/02--01024--026  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: SPA OUTLET OF THE FLORIDA KEYS 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: George J TANNER  
Name (Printed or typed)

P.O. Box 2992  
Address

Key Largo FL 33037  
City, State & Zip

305 923-1962  
Daytime Telephone number

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JAN -9 PM 3:59

1/9/02  
mc

## 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:

**SPA OUTLET OF THE FLORIDA KEYS, INC.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

**103530 OVERSEAS HWY  
KEY LARGO FL. 33037**

**PO BOX 2992  
KEY LARGO FL. 33037**

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:  
**Any and all lawful business**

### 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):

**George J. Tanner, President  
PO BOX 2992  
Key Largo Fl. 33037**

### ARTICLE VI REGISTERED AGENT

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

**George J Tanner  
103650 Overseas Hwy #24  
Key Largo FL 33037**


### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:


**George J Tanner  
103650 Overseas Hwy #24  
Key Largo Fl. 33037**

\*\*\*\*\*

*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*

  
\_\_\_\_\_  
Signature/Registered Agent

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

  
\_\_\_\_\_  
Date

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JAN -9 PM 4:00