TRANSMITTAL LETTER OF State Corporations TRANSMITTAL LETTER OF State Corporations

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

	gmax and one(1) copy or the artic	les of incorporation and a	check for:	1	
\$70.00	\$78.75	№ \$78.75	□ \$87.50		
Filing Fee		Filing Fee	Filing Fee,		
	& Certificate of Status	& Certified Copy	Certified Copy & Certificate of Status		
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	TALL ATMS	State & Zip	2801 F. S.		ź

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

Daytime Telephone number

8368

-03/28/02--01054--001 *****80.00 *****78.75

ARTICLES OF INCORPORATION OF BEYOND THE BASIC BATH of ALACHUA COUNTY INC.

The undersigned subscriber to the Article of Incorporation being a natural person competent to contract, hereby form corporation under the laws of the State of Florida

ARTICLE ONE.

Name

The name of this corporation is BEYOND THE BASIC BATH OF ALACHUA CODINTY INC.

ARTICLE TWO

General Nature Of Business

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida.

ARTICLE THREE

Capitol Stock

The Maximum Number Of Shares That This Corporation Is Authorized To Issue And Have Outstanding At Any One Time Is 1,000 Shares Of Common Stock Having A Par Value Of One Mill(\$0.001) Per Share.

ARTICLE FOUR

Preemptive rights

Every share holder, upon sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which is offered to others.

ARTICLE FIVE

Duration

This corporation shall exist perpetually upon filing of these articles

ARTICLE SIX

Initial office and Registered Agent

The registered agent and the street address of the initial registered and principle office of this corporation in the State of Florida shall be as follows:

Paul D. Greenough 1205 Goldfinch Dr. Plant City, FL 33566

The board of directors may from time to time; move the registered office to any other address in the State of Florida.

ARTICLE SEVEN

Board of directors

The corporation shall have two (2) directors initially, the number of directors may be either increased or diminished for time to time by the by-laws adopted by the stockholders, but shall never be less than two.

ARTICLE EIGHT

Initial Directors

The names of the initial directors of this corporation and their street address are

Name address

James A Van Gasbeck

115 1ST STREET S.W

STEINHATCHEE, FL 32359

Name address

Paul D. Greenough

1205 Goldfinch Dr Plant City, FL 33566

The persons named as initial directors shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and ____ are qualified, which ever first occurs.

ARTICLE NINE

Indemnification

The corporation shall have the authority, but not required to indemnify any director, officer, employee or agent of the corporation under those circumstances in which indemnification would be proper pursuant to Florida law.

ARTICLE TEN

Incorporator

The name and street address of the person signing these articles is:

Paul D. Greenough

1205 Goldfinch Dr Plant City, FL 33566

ARTICLE ELEVEN

<u>Amendment</u>

These article 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 stockholder's and approved at a stockholders meeting by unanimous vote 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 the Article of Incorporation be made.

IN WITNESS THEREOF, The undersigned subscriber has executed these Articles Of Incorporation on the 24 th day of March, 2002

Paul D. Greenough

state of Florida county of Alachua

before me, the undersigned authority, personally appeared Paul D. Greenough , who executed the forgoing Articles Of Incorporation, and acknowledged before me that he subscribed to these Articles Of Incorporation on the 2ℓ th day of March, 2002

No. CC 739886

NOTARY/PUBLIC, STATE OF FLORIDA

My Commission Expires: 5/5/2∞2

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

The following is submitted, in compliance with Section 48.091, Florida Statutes:

That BEYOND THE BASIC BATH OF ALACHUA COUNTY INC., Desiring to organize under the laws of the State Of Florida with its principle office as indicated in the Articles Of Incorporation at City of Plant City , County of Hillsborough, State of Florida, has named Paul D. Greenough, Located at, 1205 Goldfinch Dr., City of Plant City, County of Hillsborough, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept the service of process for the above stated corporation at the place designated in this certificate, I hereby accept the responsibility act in this capacity, and I agree to comply; with the provisions of said act relative to keeping open said office.

Paul D. Greenough