

PO3000014404

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

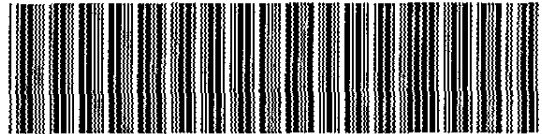
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700011150247

02/06/03--01008--021 \*\*87.50

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 FEB -5 PM 1:09

## TRANSMITTAL LETTER

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

SUBJECT: \_\_\_\_\_

(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: \_\_\_\_\_

CAROL SWABY  
7354 NW 49TH CT  
LAUDERHILL, FL 33319

Address

City, State & Zip

Daytime Telephone number

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

OK 2/5  
22'



FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

January 27, 2003

CAROL SWABY  
7354 NW 49TH PLACE  
LAUDERHILL, FL 33319

SUBJECT: 21ST CENTURY SPAS & TUBS, INC.  
Ref. Number: W03000002274

We have received your document for 21ST CENTURY SPAS & TUBS, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75. Your document will be retained in our pending file.

If you have any further questions concerning your document, please call (850) 245-6919.

Beth Register  
Corporate Specialist Supervisor  
New Filings Section

Letter Number: 403A00004949

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
21ST CENTURY SPAS & TUBS, INC. 03 FEB -5 PH 1:09  
7354 NW 49TH PLACE  
LAUDERHILL, FLORIDA 33319

ARTICLE I

The name of the corporation is 21ST CENTURY SPAS & TUBS, INC. 7354 NW 49TH PLACE, LAUDERHILL, FLORIDA 33319

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of TEN CENTS (\$0.10) par value stock, which shall be designated as "COMMON STOCK".

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7354 NW 49TH PLACE, LAUDERHILL, FLORIDA 33319, and the name of the initial registered agent of this corporation at this address is CAROL SWABY

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director(s) of this corporation is/are:

CAROL SWABY  
7354 NW 49TH PLACE  
LAUDERHILL, FLORIDA 33319

ARTICLES VII - OFFICERS

The name and address of the initial officers of the corporation are:

PRESIDENT:

CAROL SWABY  
7354 NW 49TH PLACE  
LAUDERHILL, FLORIDA 33319

VICE PRESIDENT:

NOEL SWABY  
7354 49TH PLACE  
LAUDERHILL, FLORIDA 33319

TREASURER:

NOEL SWABY  
7354 NW 49TH PLACE  
LAUDERHILL, FLORIDA 33319

SECRETARY:

CAROL SWABY  
7354 NW 49TH PLACE  
LAUDERHILL, FLORIDA 33319

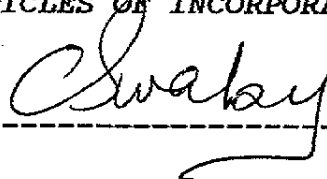
ARTICLE VIII - INCORPORATOR

The name and address of the person signing these ARTICLES is:

CAROL SWABY  
7354 NW 49TH PLACE  
LAUDERHILL, FLORIDA 33319

IN WITNESSS THEREOF, the undersigned  
subscriber has executed these ARTICLES OF INCORPORATION on  
the 13TH day of JANUARY, 2003

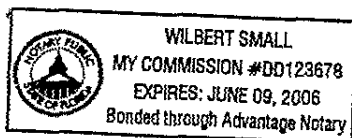
X



(STATE OF FLORIDA  
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared CAROL SWABY, known to me and known by me to be the person who executed the foregoing ARTICLES OF INCORPORATION, and he/she acknowledged before me that he/she executed those ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 13TH day of JANUARY, 2003



  
NOTARY PUBLIC STATE OF FLORIDA

**ACCEPTANCE OF RESIDENT AGENT**

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

  
RESIDENT AGENT: CAROL SWABY