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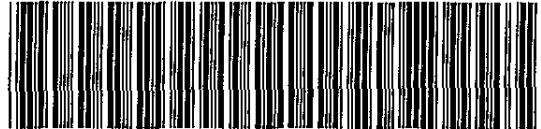
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2003 MAY 15 AM 9:54

SECRETARY OF STATE
TALLAHASSEE FLORIDA

5/23/03

TRANSMITTAL LETTER

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2003 MAY 15 AM 9:54

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: SPA DEL MARE 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: JUANA E GOUDY
Name (Printed or typed)

1804 LAURELOAK DR. N
Address

ROCKLEDGE, FLORIDA 32955
City, State & Zip

(321) 633-9204
Daytime Telephone number

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

EFFECTIVE DATE

06/01/03

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ARTICLES OF INCORPORATION

2003 MAY 15 AM 9:54

OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SPA DEL MARE INC.

ARTICLE I – NAME

The name of the Corporation is **SPA DEL MARE INC.** (herein after “Corporation”).

ARTICLE II – PRINCIPLE OFFICE

The address of the principle office of this Corporation is:

1804 Laurel Oak Dr N
Rockledge, Florida 32955

ARTICLE III – PURPOSE

The Corporation is organized for the purpose of engaging in any business activity permitted under the laws of the United States and the State of Florida.

ARTICLE IV – SHARES

A. The maximum number of shares that this Corporation is authorized to have outstanding at any time is **ONE HUNDRED (100)** shares of common stock, each share having **no** par value **(\$0.00)**.

B. All holders of shares of common stock shall be identical with each other in every respect and the holders of common shares shall be entitled to have unlimited voting rights on all shares and be entitled to one vote for each share on all matters on which Shareholders have the right to vote.

C. All holders of shares of common stock, upon dissolution of the Corporation, shall be entitled to receive the net assets of the Corporation.

D. No holders of shares of stock of any class shall have preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.

E. The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

F. The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term conditions of redemption of the stock.

ARTICLE V – INITIAL OFFICERS / DIRECTORS

The initial officers of the Corporation shall be:

Juana E. Goudy – President

Whose addresses shall be the same as the principal office of the Corporation.

ARTICLE VI – REGISTERED AGENT

The initial name and address of the registered agent of this Corporation is:

Juana Goudy
1804 Laurel Oak Dr N
Rockledge, Florida 32955

ARTICLE VII – INCORPORATOR

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The name and street address of the Incorporator is:

2003 MAY 15 AM 9:54

Juana Goudy
1804 Laurel Oak Dr N
Rockledge, Florida 32955.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VIII - DURATION

This Corporation shall exist perpetually. The date of commencement of the corporation shall be June 1, 2003.

ARTICLE IX – BYLAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X – COMPENSATION OF DIRECTORS

The shareholders of this corporation shall have exclusive authority to fix the compensation of the directors of this corporation.

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

5-11-03
Date



Signature / Incorporator

5-11-03
Date