

P03000071089

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000221142 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

03 JUN 26 PM 3:12

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.
SPA SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

06/26 ✓

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE
03 JUN 26 PM 3:12

**ARTICLES OF INCORPORATION
OF
SPA SERVICES, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is **Spa Services, Inc.**

ARTICLE II

The existence of the corporation shall begin on June 20, 2003.

ARTICLE III

The street address and mailing address of the principal office of the Corporation is 5531-110th Avenue North, Suite O-303, Pinellas Park, Florida 33782.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 10,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The par value is \$1.00.

ARTICLE V

The initial street address of the Corporation's registered office is 5531-110th Avenue North, Suite O-303, Pinellas Park, Florida 33782. The initial registered agent for the Corporation at that address is Darryl A. Jones.

ARTICLE VI

The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of directors is:

NAME

ADDRESS

DARRYL A. JONES

5531-110th Avenue North, Suite O-303
Pinellas Park, Florida 33782

ARTICLE VII

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

NAME

ADDRESS

DARRYL A. JONES

5531-110th Avenue North, Suite O-303
Pinellas Park, Florida 33782

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23 day of June, 2003.

Darryl A. Jones
DARRYL A. JONES

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for *Spa Services, Inc.* at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Darryl A. Jones
DARRYL A. JONES

Date: June 23, 2003

SECRET-FILED
TALLAHASSEE, FLORIDA
03 JUN 26 PM 3:12