

P04000053243

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

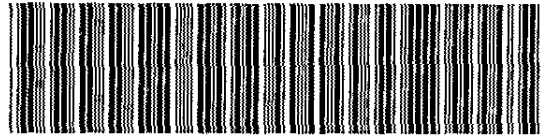
(Business Entity Name)

(Document Number)

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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Florida Fountain of Youth
Spas, Inc.

Signature _____

Requested by: _____

Name

Date

Time

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

**ARTICLES OF INCORPORATION
OF
FLORIDA FOUNTAIN of YOUTH SPAS, INC.**

ARTICLE I--NAME

The name of this corporation is FLORIDA FOUNTAIN of YOUTH SPAS, INC. and the mailing address of this corporation is 740 NW Buck Hendry Way, Stuart, Florida 34994. The physical address is 309 SE Osceola St., Suite 103, Stuart, Florida 34994.

ARTICLE II-- DURATION

The corporation shall have perpetual existence commencing on date of the filing of these Articles with the Department of State.

ARTICLE III-- PURPOSE

The corporation organized for the purpose of transacting any or all lawful business

ARTICLE IV --CAPITAL STOCK

The corporation is authorized to issue 10,000 shares of \$.01 par value common stock which shall be designated "Common Shares".

ARTICLE V --PREEMPTIVE RIGHTS

Every share holder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share there of (as early as may be done without issuance of fractional shares) at the price of which it is offered to others.

ARTICLE VI--INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 740 NW Buck Hendry Way, Stuart, Florida, 34997 and the name of the initial Registered Agent at that address is Ellis Hyers

ARTICLE VII-- INITIAL BOARD OF DIRECTORS

This corporation shall be one (1) Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-laws
the name(s) and addresses of the initial Board of Directors is:

<u>Title</u>	<u>Name</u>	<u>Address</u>
Pres.	Ellis Hyers	740 NW Buck Hendry Way, Stuart, Fl. 34994

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**ARTICLES OF INCORPORATION
OF
FLORIDA FOUNTAIN of YOUTH SPAS, INC.**

ARTICLE VIII --INCORPORATION'S

The name and address of the person signing these Articles is

Name	Address
Ellis Hyers	740 Buck Hendry Way Stuart, Florida 34997

ARTICLE IX -- INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law

ARTICLE X-- AMENDMENT

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHERE OF, the undersigned subscriber has executed these Articles of Incorporation this 24th day of MARCH, 2004.


Ellis Hyers

STATE OF FLORIDA
COUNTY OF MARTIN

Before me, a Notary public authorized to take acknowledgments in the State and County set forth above, appeared Ellis Hyers known to me personally and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHERE OF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 24 day of March, 2004.

Seal



Mary E. Glass
MY COMMISSION # DD206111 EXPIRES
July 18, 2007
BONDED THRU TROY FAIN INSURANCE, INC.


Notary Public, State of Florida

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