

P04000111038

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.

((H04000155353 3))

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 : YOUR CAPITAL CONNECTION, INC.
Account Number : 120000000257
Phone : (850)224-8870
Fax Number : (850)224-7047

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUL 28 PM 2:28

FLORIDA PROFIT CORPORATION OR P.A.

SUN SPA @ 210, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

H04000155353

ARTICLES OF INCORPORATION

OF

SUN SPA @ 210, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is SUN SPA @ 210, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 2245 County Road 210, Suite 106, Jacksonville, FL 32259.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$1.00) per share.

04 JUL 28 PM 2:28

SECRETARY OF STATE
DIVISION OF CORPORATIONS

H04000155353

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **R.R. Crabtree, 8777 San Jose Blvd., Jacksonville, FL 32217.**

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is **Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.**

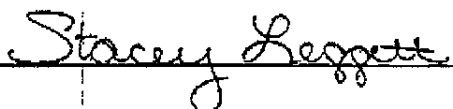
ARTICLE VI: OFFICERS AND DIRECTORS

The name and address of the initial Board of directors is **President/ Secretary/ Treasurer/ Director: Amy J. Carter, Vice-President/ Director: Darren Carter, 2245 County Road 210, Suite 106, Jacksonville, FL 32259.**

ARTICLE VII: SPECIAL PROVISIONS

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

The undersigned has executed these Articles of Incorporation this 28th day of June 2004.
Your Capital Connection, Inc., by Stacey Leggett, Client Representative



CAPITAL CONNECTION

850 222 1222

07/28 '04 09:29 NO.327 04/04

H04000155353

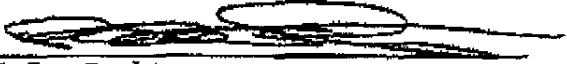
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA.
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

The name and address of the Registered Agent of this corporation is:

R.R. Crabtree
8777 San Jose Boulevard
Building A, Suite 200
Jacksonville, Florida 32217

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, R.R. Crabtree hereby agrees to act in this capacity, and he further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties.


R.R. Crabtree
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUL 28 PM 2:28

H04000155353