

P04000119767

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

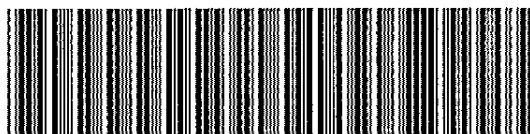
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5-8-04

RECEIVED
04 AUG 18 AM 11:39
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04 AUG 18 PM 12:56
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

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

A Tropical Day SPA, Inc.

Signature _____

Requested by: WL

Name _____

Date 8/18

Time 11:00

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
A TROPICAL DAY SPA, INC.

FILED

04 AUG 18 PM 12: 56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an 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 A TROPICAL DAY SPA, INC..

ARTICLE II

The existence of the corporation shall begin simultaneously with the filing of these Articles of Incorporation.

ARTICLE III

The street address of the principal office of the Corporation is: Post Office Box 651363, Vero Beach, Florida 32965-1363

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, 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.

ARTICLE V

The initial street address of the Corporation's registered office is 2165 - 15th Avenue, Vero Beach, Florida 32960, Vero Beach, Florida 32960. The initial registered agent for the Corporation at that address is Eric C. Barkett.

ARTICLE VI

The initial board of directors shall consist of five (5) members. The name and address of the persons who will serve on the initial board of directors are:

Name

Address

Melanie Byars

115 Aldea Drive
Sebastian, Florida 32958

Bonnie L. Corley

559 - 6th Street
Vero Beach, Florida 32962

Margaret M. Reinhalter

P.O. Box 6063
Vero Beach, Florida 32961

Jeanie P. Shearer

440 - 46th Court
Vero Beach, Florida 32968

Kristen Vaccarro

6935 - 30th Square, #205
Vero Beach, Florida 32966

ARTICLE VII

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

Name

Address

Jeanie P. Shearer

440 - 46th Court
Vero Beach, Florida 32968

ARTICLE VIII

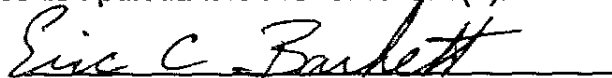
The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17th day of August, 2004.


Jeanie P. Shearer

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for A TROPICAL DAY SPA, 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).


Eric C. Barkett

Date: 8/17/04