

P06000150357
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.

((H06000287714 3)))



H060002877143ABC2

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 : YSFC
Account Number : 19990000036
Phone : (407)977-4477
Fax Number : (407)977-0450

FLORIDA PROFIT/NON PROFIT CORPORATION

Pine Tree Spa, Inc.

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

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
2006 DEC -5 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.S. 12-6

FILED

2006 DEC -5 AM 10:25

ARTICLES OF INCORPORATION SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

Pine Tree Spa, Inc.

The undersigned, acting as sole incorporator of Pine Tree Spa, Inc., under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

Name

The name of the corporation shall be Pine Tree Spa, Inc.

ARTICLE II

Shares

The number of shares which the corporation shall have authority to issue is Ten Thousand (10,000), consisting of a single class of common stock, One Cent (\$0.01) par value per share.

ARTICLE III

Principal Office: Mailing Address

The mailing address and location of the principal office of the corporation is 700 Harold Ave., Winter Park, FL 32789. The location of the principal office shall be subject to change as may be provided in Bylaws duly adopted by the corporation.

ARTICLE IV

Initial Registered Office and Agent

The address of the initial registered office of the corporation is 700 Harold Ave., Winter Park, FL 32789, and the initial registered agent at such address is Soonyee Scott.

ARTICLES V

Incorporator

The name and address of the sole incorporator of the corporation is: Soonyee Scott, 700 Harold Ave., Winter Park, FL 32789.

In witness whereof, these Articles have been signed by the undersigned incorporator this 4th of December, 2006.


Soonyee Scott, Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is PINE TREE SPA, INC.
2. The name and address of the registered agent and office is:
Soonyee Scott at 700 Harold Ave., Winter Park, FL 32789.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Soonyee Scott
(Signature)

12/4/06
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32311

2006 DEC -5 AM 10:25
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA