

# Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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# FLORIDA PROFIT/NON PROFIT CORPORATION

## SPA LISTING SPECIALISTS, INC

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# ARTICLES OF INCORPORATION OF Spa Listing Specialists, Inc

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

Spa Listing Specialists, Inc.

The principal place of business of this corporation shall be:

13390 Golden Russet Drive Winter Garden FL 34787

The Mailing Address of this corporation shall be:

13390 Golden Russet Drive Winter Garden FL 34787

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation,

### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

500 (FIVE HUNDRED)

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold officer the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President:

Nicole Mickle

13390 Golden Russet Drive Winter Garden, FL 34787

Vice -President:

Yatcha Barnes

1487 SE Tidewater Place

Stuart, FL 34997

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporators(s) to this articles of incorporation is(arc):

Yatcha Barnes

1487 SE Tidewater Place

Stuart, FL 34997

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OR INCORPORATION THIS 20th DAY OF August 2007.

SIGNATURE(S) OF INCORPORATOR(S)

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#### CERTIFICATE OF DESIGNATION

## 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:

Spa Listing Specialists, Inc.

2. The name and address of the registered agent and office is:

Yatcha Barnes 1487 SE Tidewater Place Stuart FL 34997

SIGNATURE

DATE

Having been name to accept the service of process for the above stated Corporation, at the place designated in this certificate. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and phigations of section 607.325, Florida Statues.

SIGNATURE

DATE

Prepared by: Novice's Accounting & Tax Service, Inc. 805 Virginia Ave Suite 29 Ft Pierce FL 34982 (772) 461-5987

SECREMENT OF STATE

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