

# 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.

(((H070002562693)))



H070002562693ABC4

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)617-6381

From:

Account Name : FASTKIT CORPORATE OUTFITS

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

SPA AT ORCHID SPRINGS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

9 10/17/07

https://efile.sunbiz.org/scripts/efilcovr.exe

10/16/2007

OZ OCT 16 AM IO: 32

TILED SECRETARY OF STATE DIVISION OF CORPORATIONS

07 OCT 16 AM 10:32

### ARTICLES OF INCORPORATION

OF

# Spa at Orchid Springs, Inc.

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

# ARTICLE I. NAME

The name of the corporation shall be:

# Spa at Orchid Springs, Inc.

The principal place of business of this corporation shall be:

605 Overlook Dr., Winter Haven, FL 33884

## 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.

Prepared by Ronald A. Brown & Associates, P.A. F. O. Box 999, Winter Haven, FL 33882-0999

# ARTICLE III. CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at one time is 1000 shares of common stock having \$1.00 par value per share.

### ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE V. OFFICERS AND DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected are:

Sandra Renee Garrett President 605 Overlook Dr. Winter Haven, FL 33884

Angel Lee Edfors V. Pres., Sec., Treas. 605 Overlook Dr. Winter Haven, FL 33884

### ARTICLE VI. INCORPORATOR (S)

The name and street address of the incorporator to these Articles of Incorporation is Sandra Renee Garrett, 605 Overlook Dr., Winter Haven, FL 33884.

IN WITNESS WHEREOF, the undersigned incorporate has executed these Articles of Incorporation this 14th day of October, 2007.

Signature of Incorporator

Sandra Rence Garrett

SECRETARY OF STATE DIVISION OF CORPORATIONS

07 OCT 16 AM 10: 32

### CERTIFICATE OF DESIGNATION

### REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

Inc.

The name and address of the registered agent and office is Sandra Renee Garrett, 605 Overlook Dr., Winter Haven,

The name of the corporation is Spa at Orchid Springs,

SIGNATU	RE Sandra	Daniett
TITLE	President	
DATE	18/14/07	

Having been named to accept 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 obligations of Section 607.325, Florida Statutes.

DATE 10/14/07

33884.