

Jan-08-08

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : AGENTS AND CORPORATIONS, INC
Account Number : I20010000112
Phone : (302) 575-0875
Fax Number : (302) 575-0925

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JAN - 8 PM 12:53

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FLORIDA PROFIT/NON PROFIT CORPORATION

Baths of Distinction Inc.

Certificate of Status	0
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1-9-08

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ARTICLES OF INCORPORATION
OF

Baths of Distinction Inc.

2008 JAN -8 PM 12:53

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Baths of Distinction Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 1203 Indiana Ave., Palm Harbor, FL 34689.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporations Act of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock authorized to issue 1,500 shares of no par common voting stock.

ARTICLE V REGISTERED AGENT

The name and Florida street address of the registered agent is Agents and Corporations, Inc., 300 Fifth Avenue South, Suite 101-330, Naples, FL 34102.

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is: John L. Williams, Esq., 300 Fifth Avenue South, Suite 101-330, Naples, FL 34102.

ARTICLE VII OFFICERS/DIRECTORS

The name and address of the Officer/Director is:


William Hamilton - Director/Pres/Secretary
Charles Max Schlamm - Director/Treasurer
1203 Indiana Ave., Palm Harbor, FL 34689

J*****

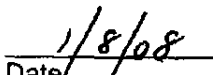
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept appointment as registered agent and agree to act in this capacity

Agents and Corporations, Inc., Registered Agent

By: 
John L. Williams, Vice President


Date 1/8/08


Signature/Incorporator, John L. Williams


Date 1/8/08