

PO8000090983

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

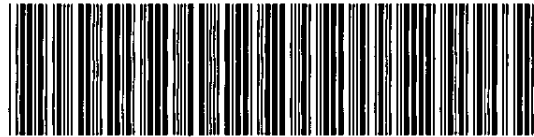
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800136413138

10/07/08--01002--005 \*\*70.00

RECEIVED  
08 OCT -6 PM 4:06  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2008 OCT -6 AM 10:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers OCT 07 2008



UCC FILING & SEARCH SERVICES, INC.  
1574 Village Square Blvd Ste 100  
Tallahassee, Florida 32309  
(850) 681-6528

**HOLD**  
FOR PICKUP BY  
UCC SERVICES  
OFFICE USE ONLY

October 6, 2008

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Le Bon Bain, Inc. ("A Good Bath, Inc.")

**Filing Evidence**

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

FILED  
 2008 OCT -6 AM 10:38  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

## **ARTICLES OF INCORPORATION**

**OF**

**Le Bon Bain, Inc.**

The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

### **ARTICLE I. NAME**

The name of the corporation shall be **Le Bon Bain, Inc.** The address of the principal office of this corporation shall be 23237 Boca Club Colony Circle, Boca Raton, Florida 33433-3940, and the mailing address of the corporation shall be the same.

### **ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in 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 maximum number of shares of stock the corporation is authorized to have outstanding at any one time is 1,000, all of which shall be classified as common stock and have a par value of \$1.00 each.

### **ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of this corporation shall be 1574 Village Square Boulevard Suite 100, Tallahassee Florida 32309, and the name of the initial registered agent of the corporation at that address is UCC Filing & Search Services, Inc.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. OFFICER AND DIRECTOR**

The name and address of the initial Officer and Director are:

Beata Lewandowska                      President/Secretary/Director  
23237 Boca Club Colony Circle  
Boca Raton, FL 33433-3940

**ARTICLE VII. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation are:

UCC Filing & Search Services, Inc.  
1574 Village Square Boulevard Suite 100  
Tallahassee, Florida 32309

IN WITNESS WHEREOF, the undersigned agent of UCC Filing & Search Services, Inc., has executed these Articles of Incorporation on October 6, 2008.

UCC Filing & Search Services, Inc.

By: Alison Hand  
Alison Hand, Assistant Secretary

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED**

**IN ARTICLES OF INCORPORATION**

**Le Bon Bain, Inc.**

UCC Filing & Search Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

UCC Filing & Search Services, Inc.

By: Alison Hand  
Alison Hand, Assistant Secretary

FILED  
2008 OCT -6 AM 10:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA