

P09000077916 p.1

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 617-6381

From:  
Account Name : CSH SERVICES, LLC  
Account Number : I20070000160  
Phone : (800) 494-3124  
Fax Number : (561) 455-9885

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**ISLAND SPA SERVICE, INC.**

Certificate of Status	0
Certified Copy	0
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Estimated Charge	\$70.00

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9/18/09

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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

4-09000203053-3

**ARTICLES OF INCORPORATION**

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

**ARTICLE I NAME**

The name of the corporation shall be:

ISLAND SPA SERVICE, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business is:

2250 SANDRIDGE ROAD  
GREEN COVE SPRINGS, FLORIDA 32043

The mailing address is:

PO BOX 1023  
GREEN COVE SPRINGS, FLORIDA 32043

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

**ARTICLE IV SHARES**

The number of shares of stock is:

10,000 COMMON SHARES PAR VALUE \$2.00

**ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)**

The name(s), address(es), and title(s) of the directors and officers is/are:

PRESIDENT  
MICHAEL JOSEPH ELLIOTT JR  
PO BOX 1023  
GREEN COVE SPRINGS, FLORIDA 32043

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PAGE 2 ISLAND SPA SERVICE, INC.

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

MICHAEL JOSEPH ELLIOTT JR  
2250 SANDRIDGE ROAD  
GREEN COVE SPRINGS, FLORIDA 32043

**ARTICLE VII INCORPORATOR**

The name and Florida street address of the incorporator is:

MICHAEL JOSEPH ELLIOTT JR  
PO BOX 1023  
GREEN COVE SPRINGS, FLORIDA 32043

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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 the appointment as registered agent and agree to act in this capacity.

Michael J Elliott Jr  
MICHAEL JOSEPH ELLIOTT JR / Registered Agent

9-17-09  
Date

Michael J Elliott Jr  
MICHAEL JOSEPH ELLIOTT JR / Incorporator

9-17-09  
Date

#09000203053.3.