

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

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
CONYERS COVENANT SPA & FITNESS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

5/11/11

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2011 MAY 10 12:42 PM
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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:

CONYERS COVENANT SPA & FITNESS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

749 W LUMSDEN ROAD
OAK PARK PLAZA
BRANDON, FLORIDA 33511

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:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

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

DIR, PRESIDENT, TREASURER
RODNEY W WILLIAMS
749 W LUMSDEN ROAD
OAK PARK PLAZA
BRANDON, FLORIDA 33511

DIR, VICE PRESIDENT, SECRETARY
DEBORAH D CONYERS
749 W LUMSDEN ROAD
OAK PARK PLAZA
BRANDON, FLORIDA 33511

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PAGE 2 CONYERS COVENANT SPA & FITNESS, INC.

ARTICLE VI REGISTERED AGENT

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

RODNEY W WILLIAMS
27225 BREAKERS DRIVE
WESLEY CHAPEL, FLORIDA 33544

ARTICLE VII INCORPORATOR

The name and street address of the incorporator is:

DEBORAH D CONYERS
749 W LUMSDEN ROAD
OAK PARK PLAZA
BRANDON, FLORIDA 33511

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DIVISION OF CORPORATIONS
2011 MAY 10 PM 1:42

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.



RODNEY W WILLIAMS / Registered Agent

5/10/11
Date



DEBORAH D CONYERS /Incorporator

5/10/11
Date

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