

Division of Corporations

Page 1 of 1

**P12000101308**

Florida Department of State  
Division of Corporations  
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.**

(((H12000291566 3)))



H120002915663ABC%

**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 : GUNSTER, YOAKLEY, ETAL. (WEST PALM BEACH)  
Account Number : 076117000420  
Phone : (561) 650-0728  
Fax Number : (561) 671-2527

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

Email Address: mstocks@gunster.com

**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**EWC Franchise Holdings, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

12 DEC 12 AM 9:45

FILED

[Electronic Filing Menu](#)[Corporate Filing Menu](#)[Help](#)

12/13  
[Signature]

H12000291566 3

**ARTICLES OF INCORPORATION  
OF  
EWC FRANCHISE HOLDINGS, INC.  
(A Florida For Profit Corporation)**

*The undersigned, for the purposed of forming a Corporation under the laws of the State of Florida, pursuant to Section 607.0120 of the Florida Business Corporation Act (the "Act"), hereby adopts the following Articles of Incorporation:*

**ARTICLE 1**

**NAME**

The name of the Corporation is: EWC Franchise Holdings, Inc. (the "Corporation").

**ARTICLE 2**

**DURATION AND EXISTENCE**

The Corporation shall exist perpetually.

**ARTICLE 3**

**PURPOSE**

The purpose of the Corporation shall be to transact any and all lawful business for which corporations may be formed under the Act.

**ARTICLE 4**

**PRINCIPAL OFFICE AND MAILING ADDRESS**

The initial principal office address and initial mailing address of the Corporation is: The Village of Gulfstream Park, 600 Silks Run, Suite 2270, Hallandale, Florida 33009.

**ARTICLE 5**

**CAPITAL STOCK**

The maximum number of shares of stock which this Corporation is authorized to have outstanding at any one time is 1000 shares of common stock, each having a par value of No Dollars and One Cent (\$0.01).

FILED  
12 DEC 12 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

H12000291566 3

H12000291566 3

**ARTICLE 6****INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is: One Biscayne Tower, 2 South Biscayne Blvd, Suite 3400, Miami FL 33131, and the name of the initial registered agent of the Corporation at that address is GY Corporate Services, Inc., a Florida corporation.

**ARTICLE 7****INCORPORATOR**

The name and street address of the incorporator of the Corporation are: David Coba, The Village of Gulfstream Park, 600 Silks Run, Suite 2270, Hallandale, Florida 33009.

**ARTICLE 8****INDEMNIFICATION**

Provided the person proposed to be indemnified satisfies the requisite standard of conduct for permissive indemnification by a Corporation as set forth in the applicable provisions of the Act (currently Sections 607.0850(1) and (2) of the Florida Statutes), as the same may be amended from time to time, the Corporation shall indemnify its officers and directors, and may indemnify its employees and agents, to the fullest extent permitted by the provisions of such Act (subject to any limitations contained in an agreement entered into by such person and the Corporation), from and against any and all of the expenses or liabilities incurred in defending a civil, criminal, administrative or investigative action, suit or proceeding (collectively, "proceeding") (other than in a proceeding (a) initiated by such person (unless authorized by the Board of Directors of the Corporation), or (b) wherein the Corporation and such person are adverse parties except for proceedings brought derivatively or by any receiver or trustee) or other matters referred to in or covered by said provisions, including advancement of expenses prior to the final disposition of such proceedings and amounts paid in settlement of such proceedings, both as to action in their official capacity and as to action in any other capacity while an officer, director, employee or other agent.

Expenses (including attorney's fees) incurred by an officer or director in defending any civil, criminal, administrative or investigative proceeding shall be paid by the Corporation in advance of the final disposition of such proceeding upon receipt of an undertaking by or on behalf of such director or officer to repay such amount if it shall ultimately be determined that he or she is not entitled to be indemnified by the Corporation as authorized in this section. Such expenses (including attorneys' fees) incurred by other employees and agents shall also be so paid upon such terms and conditions, if any, as the Board of Directors deems appropriate.

The indemnification and advancement of expenses provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or directors or otherwise, both as to action in his or her official capacity and as to action in another capacity while holding such office. Such

H12000291568 3

indemnification shall continue as to a person who has ceased to be a director, officer, employee or agent, and shall inure to the benefit of the heirs and personal and other legal representatives of such a person. Except as otherwise provided above, an adjudication of liability shall not affect the right to indemnification for those indemnified.

#### ARTICLE 8

##### BYLAWS

The bylaws may be adopted, altered, amended, or repealed by either the shareholders or the board of directors, but the board of directors may not amend or repeal any bylaws adopted by shareholders if the shareholders specifically provide such bylaws are not subject to amendment or repeal by the directors.

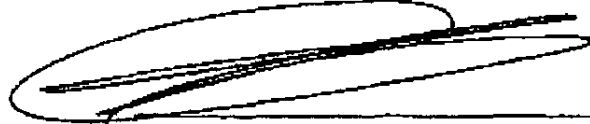
#### ARTICLE 9

##### AMENDMENT

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles on the 12<sup>th</sup> day of December, 2012.

INCORPORATOR:



David Coba

H12000291586 3

**ACCEPTANCE BY REGISTERED AGENT**

Having been named as registered agent and to accept the service of process for the above-stated Corporation at the place designated in these Articles, GY Corporate Services, Inc., a Florida corporation hereby accepts the appointment as registered agent and agrees to act in this capacity. GY Corporate Services, Inc. further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of the position as registered agent as provided for in Chapter 607, F.S.

GY CORPORATE SERVICES, INC., a  
Florida corporation

By: /s/ David G. Bates

Name: David G. Bates

Title: Vice President

Dated: December 12, 2012

WPB\_ACTIVE 5348093.1