

P15000095304

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TALLAHASSEE, FLORIDA

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C. CARROTHERS

DEC 09 2014

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Polar Cyrotherapy Lounge, Inc.
Name of Corporation

DOCUMENT NUMBER: P15000095304

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Steven Lander, Esq.
Name of Contact Person

Lander, Datal + Assoc., PL.
Firm/Company

318 SE 8th Street
Address

FL Land FL 33316
City/State and Zip Code

lander@landerlaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steven Lander
Name of Contact Person

at (954) 377-8800
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF CORRECTION

For

Polar Cryotherapy Lounge, Inc.

Name of Corporation as currently filed with the Florida Dept. of State

P15000095304

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct Articles

(Document Type Being Corrected)

filed with the Department of State on 12/1/15

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Name should be "Cryotherapy"
not "Cyrotherapy"

Also Registered Agent Should be:
Steven Lander, Esq.
Amended Articles Attached

Correct the inaccuracy, incorrect statement, or defect:

See above - corporate name - corrected
Registered Agent - corrected

Please see attached amended articles

(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Steven Lander, Esq.

(Typed or printed name of person signing)

V.P.

(Title of person signing)

Filing Fee: \$35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

AMENDED ARTICLES OF INCORPORATION

OF

POLAR CRYOTHERAPY LOUNGE, INC.

ARTICLE I

Name

The name of this corporation is **POLAR CRYOTHERAPY LOUNGE, INC.**

ARTICLE II

Duration

This corporation shall have perpetual existence. The effective date of this corporation shall be NOVEMBER 18, 2015.

ARTICLE III

Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

Capital Stock

This corporation is authorized to issue ONE HUNDRED (100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

Pre-Emptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 318 SE 8TH STREET, Fort Lauderdale, Florida 33316 and the name of the initial registered agent of this corporation at the address is STEVEN LANDER, ESQ.

ARTICLE VII

Principal Business Address

The corporation's principal place of business will be located at 318 SE 8TH STREET, FORT LAUDERDALE, FLORIDA 33316.

ARTICLE VIII

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director(s) of this corporation is:

<u>Name</u>	<u>Address</u>
STEVEN BOWSER (President)	318 SE 8TH STREET FORT LAUDERDALE, FLORIDA 33316
STEVEN LANDER (Vice President)	318 SE 8TH STREET FORT LAUDERDALE, FLORIDA 33316

ARTICLE IX

Incorporator

The name and address of the person(s) signing these Articles is:

<u>Name</u>	<u>Address</u>
STEVEN BOWSER	318 SE 8TH STREET FORT LAUDERDALE, FLORIDA 33316

ARTICLE X

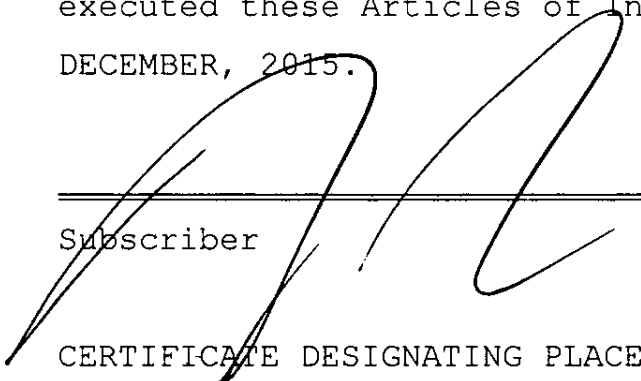
Indemnification

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE XI

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

IN WITNESS WHEREOF, the undersigned subscriber(s) has executed these Articles of Incorporation this 3 day of DECEMBER, 2015.



Subscriber

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:

In pursuant of Section 481.91 and Section 607.034(3), Florida Statutes, the following is submitted in compliance with said Sections.

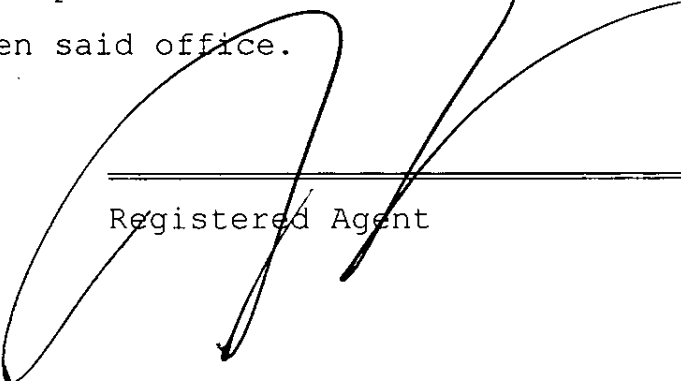
POLAR CRYOTHERAPY LOUNGE, INC.

desiring to organize under the laws of the State of Florida, designates as its agent to accept service of process within this State, FLORIDA, with its agent's office as indicated in the Certificate of Incorporation, at the City of FORT LAUDERDALE, located at 318 SE 8TH STREET, Fort Lauderdale,

FLORIDA 33316.

ACKNOWLEDGMENT: STEVEN LANDER

Having been named to accept service of process forth
above-named corporation, at the place designated in this
Certificate, I hereby accept to act in this capacity, and
agree to comply with the provisions of said Sections
relative to keeping open said office.



Registered Agent