

10/10/2016

Division of Corporations

Florida Department of State

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION
HYDRO MASSAGE OF FLORIDA, INC.

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16 OCT 10 AM 8:36
ARTICLES OF INCORPORATION
OF
HYDRO MASSAGE OF FLORIDA, INC.
A FLORIDA CORPORATION

The undersigned, acting as Incorporator of a Florida corporation ("Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, causes to be delivered the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of this Corporation shall be: "Hydro Massage of Florida, Inc."

ARTICLE II

ADDRESS

The principal address of the Corporation is 22734 Royal Crown Terrace East, Boca Raton, FL 33433, with the privilege of having its office at other places within or without the State of Florida. The mailing address of the Corporation is 22734 Royal Crown Terrace East, Boca Raton, FL 33433.

ARTICLE III

COMMENCEMENT OF CORPORATE EXISTENCE

The corporate existence shall begin on the date these Articles of Incorporation are filed with the Department of State.

ARTICLE IV

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

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ARTICLE V

CAPITAL STOCK

The Corporation is authorized to issue Five Hundred (500) shares of Common Stock having a par value of Ten Cents (\$0.10) per share.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 200 S. Andrews Avenue, Suite 600, Fort Lauderdale, FL 33301, and the name of the initial Registered Agent of the Corporation at that address is PBYA Corporate Services, LLC.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one director to hold office until the first annual meeting of shareholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation is as follows:

<u>Name</u>	<u>Address</u>
Harvey Hershey	22734 Royal Crown Terrace East Boca Raton, FL 33433

ARTICLE VIII

INDEMNIFICATION

This Corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law.

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ARTICLE IX
INCORPORATOR

The name and address of the Incorporator is:

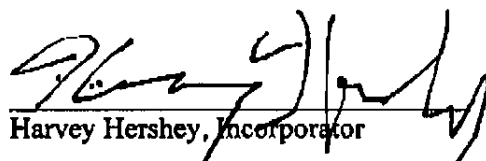
Name

Address

Harvey Hershey

22734 Royal Crown Terrace East
Boca Raton, FL 33433

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
this 10th day of October, 2016.


Harvey Hershey, Incorporator

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I accept the appointment as registered agent on behalf of PBYA Corporate Services, LLC and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in the Florida Business Corporation Act, Chapter 607 of the Florida Statutes.

Dated this 10th day of October, 2016

INITIAL REGISTERED AGENT:

PBYA CORPORATE SERVICES, LLC

By: Perlman, Bajandas, Yevoli & Albright,
P.L., it's Managing Member

By: 

Edward T. Yevoli, Manager

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