

**Electronic Articles of Incorporation  
For**

P17000028287  
FILED  
March 27, 2017  
Sec. Of State  
mtmoon

ZEN RIVER SPA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

ZEN RIVER SPA, INC.

**Article II**

The principal place of business address:

4014 102ND PL N  
CLEARWATER, FL. UN 33762

The mailing address of the corporation is:

4014 102ND PL N  
CLEARWATER, FL. US 33762

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

10,000

**Article V**

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

LINDA S RUTAN  
4014 102ND PL N  
CLEARWATER, FL. 33762

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LINDA S. RUTAN

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## **Article VI**

The name and address of the incorporator is:

LINDA S. RUTAN  
4014 102ND PL N

CLEARWATER, FL 33762

Electronic Signature of Incorporator: LINDA S RUTAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PST  
LINDA S RUTAN  
4014 102ND PL N  
CLEARWATER, FL. 33762 US

P17000023329  
Fax Cover Sheet

Date:	03/28/2017	From:	Linda S. Rutan
Attention:	Matthew Moon New Filing Section	Telephone 1:	727-642-8385
Fax No.:	1-850-245-6804	Fax Number:	727-239-4423
Company:	Florida Department of State	Email:	lynn@zenriverspa.com
Telephone:	1-850-245-6052	Pages:	1 Including Cover Sheet

Subject: Zen River Spa, Inc.

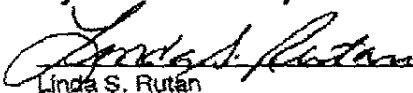
Document Number: W17000023329  
Entity Name: ZEN RIVER SPA, INC.  
Tracking Number: 500296769835  
Pin Number: 9835

Dear Mr. Moon, or other Regulatory Specialist,

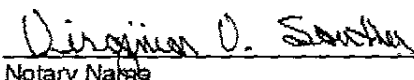
Per instructions as to what I am to write from Darlene and the conversation I had with her yesterday, please find the following notarized statement releasing the name of my company Zen River Spa, Inc. so I can reclaim the name immediately after you received this request. I already paid for this transaction.

The document number of the name conflict is P15000047753 (I don't know why it's different than the document number listed above since they are from your email to me dated March 17, 2017.

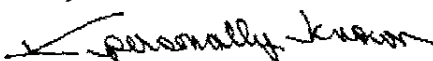
The attached is a release form and that I have no intention of reinstating this corporation, therefore I'm releasing the name Zen River Spa, Inc. to be used by the new corporation.

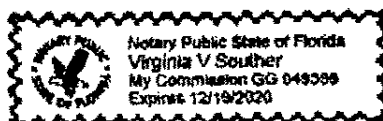
  
Linda S. Rutan

Date: 3-28-17

  
Notary Public

Date: 03/28/17

  
personally known



500296769835