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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6381

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FLORIDA PROFIT/NON PROFIT CORPORATION

Bath Divas, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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CORPORATIONS
COMMERCIAL
SERVICES

STATE OF FLORIDA
DIVISION OF CORPORATIONS

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**ARTICLES OF INCORPORATION
OF
BATH DIVAS, INC.**

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I.

NAME: The name of this corporation shall be Bath Divas, Inc.

ARTICLE II.

ADDRESS: The mailing address and street address of the principal place of business of the corporation is Post Office Box 7177, Fort Myers, Florida 33919 and 12901 McGregor Boulevard, Suite 20-176, Fort Myers, Florida 33919.

ARTICLE III.

NATURE OF BUSINESS: This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV.

CAPITAL STOCK: This corporation is authorized to issue three thousand (3,000) shares of par value common stock at a par value of \$.10 per share of common stock

ARTICLE V.

TERM OF EXISTENCE: This corporation shall have perpetual existence.

ARTICLE VI.

INITIAL REGISTERED AGENT AND OFFICE: The name and street address of the initial registered agent and office of this corporation are: George H. Knott, 1625 Hendry Street Suite 301, Fort Myers, Florida 33901.

ARTICLE VII.

DIRECTORS: The initial Board of Directors shall consist of one (1) member, who need not be a resident of the State of Florida or shareholder of the corporation.

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ARTICLE VIII

INITIAL DIRECTORS: The name and address of the initial director who shall hold office for the first year of existence of the corporation or until his successor has been elected and qualified are:

NAME
Victoria Beckner Volz

ADDRESS
Post Office Box 7177
Fort Myers, Florida 33919

ARTICLE IX

INCORPORATOR: The name and address of the incorporator to these Articles of Incorporation are as follows:

NAME
Victoria Beckner Volz

ADDRESS
Post Office Box 7177
Fort Myers, Florida 33919

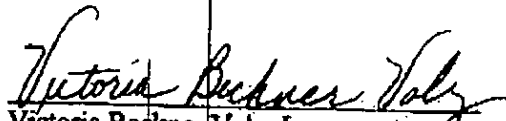
ARTICLE X

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

ARTICLE XI

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

The undersigned incorporator has executed this Articles of Incorporation this 25 day of May, 2022.


Victoria Beckner Volz, Incorporator

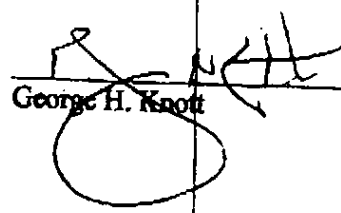
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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Bath Divas, Inc. at the place designated in the Articles of Incorporation, George H. Knott, agrees to act in this capacity and agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

Dated: 5-26, 2022


George H. Knott

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SHIRLEY A. OF STATE
HALL COUNTY, FL

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