

TRANSMITTAL LETTER

P95000016668

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
FEB 27 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100001417801
-03/01/95--01009--004
****131.25 ****131.25

SUBJECT: Le Spa International, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00	\$78.75	\$122.50	<u>\$131.25</u>
Filing Fee	Filing Fee	Filing Fee	<u>Filing Fee,</u>
	& Certificate	& Certified Copy	<u>Certified Copy</u>
			<u>& Certificate</u>

FROM:

Sandra A. Saba
1435 Alcazar Avenue
Fort Myers, Florida 33901
(813) 332-2326

3/1/95
(76)

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
Le Spa International, Inc.**

THE UNDERSIGNED, SANDRA A. SABA, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Le Spa International, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Le Spa International, Inc.
Holiday Inn Sunspree Resort
2220 W. First Street
Fort Myers, Florida 33901

ARTICLE III NATURE OF BUSINESS

The general nature of the business to be transacted by the Corporation is as follows:

The Corporation may engage in any activity or business permitted by the
Laws of the United States and of this State.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have at any one time is:

One thousand (1,000) shares of common stock of the same class and at
One Dollar (\$1.00) par value.

ARTICLE V SHAREHOLDERS' RIGHT TO PURCHASE

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

ARTICLE VI INDEMNIFY

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

ARTICLE VII EXISTENCE

The Corporation is to have perpetual existence commencing upon receipt of the Certificate of Incorporation from the Secretary of State.

ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Sandra A. Saba
1435 Alcazar Avenue
Fort Myers, Florida 33901

ARTICLE IX NUMBER OF DIRECTORS

The number of Directors of this Corporation shall not be more than five (5).

ARTICLE X DIRECTORS

The name and address of the members of the first Board of Directors of the Corporation are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Sandra A. Saba	President	1435 Alcazar Avenue Fort Myers, Florida 33901

ARTICLE XI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

NAME OF INCORPORATOR

ADDRESS

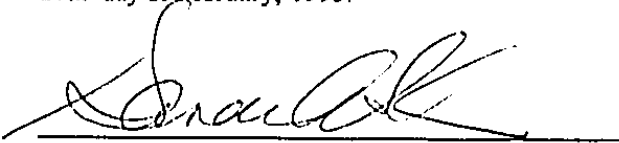
Sandra A. Saba

1435 Alcazar Avenue
Fort Myers, Florida 33901

ARTICLE XII BY-LAWS

The power to adopt, amend, alter or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

The undersigned incorporator has executed these Articles of Incorporation this
27th day of February, 1995.



Sandra A. Saba

Notary Public : 



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Le Spa International, Inc.

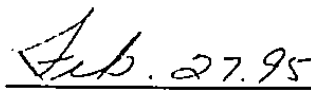
2. The name and address of the registered agent and office is:

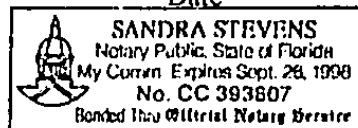
Sandra A. Saba
1435 Alcazar Avenue
Fort Myers, Florida 33901

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 hereby accept the appointment as registered agent 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.


Sandra A. Saba

Notary Public: 


Date



DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

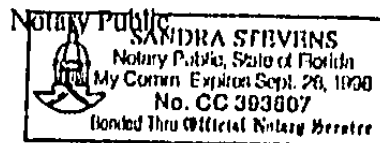
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF LEE

THE FOREGOING INSTRUMENT was acknowledged before me this 27 day
February, 1995, by SANDRA A. SABA, who is personally known to me or who produced
Florida Drivers' License as identification, and who did not take an oath.

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05 FEB 27 PM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Printed Name of Notary: _____

(SEAL)