

P95000033623

Veronica Prostko Stitzel
Attorney at Law
4408 Airport Road
Plant City, Florida 33567-1112
(813) 754-4122

April 3, 1995

Secretary of State
Corporate Division
The Capitol
Tallahassee, Florida 32304

Re: White Springs Spas, Inc.

Dear Madam/Sir,

I am enclosing herewith an original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$ 70.00 is enclosed which represents the following fees:

Filing fee	\$ 35.00
Registered Agent Fee	\$ 35.00
TOTAL	\$ 70.00

Please file the original of the enclosed Articles of Incorporation and return a date stamped copy to the undersigned.

Your prompt attention to this matter is appreciated.

Sincerely,

Veronica P. Stitzel
Veronica Prostko Stitzel,
Attorney at Law

8000001452748
-04/11/95-01010--002
*****70.00 *****70.00

enc: Original & copy of Articles
Sase
Check

c:\letters\sec-white

625 AB 5/11/95
W95-8570

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -1 AM 11:49

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

_____ of _____

RE: White Springs Spas, Inc.

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™	_____	_____
<input checked="" type="checkbox"/> Art. of Inc. File	_____	_____
<input checked="" type="checkbox"/> Corp. Record Search	_____	_____
<input checked="" type="checkbox"/> Ltd. Partnership File	_____	_____
<input checked="" type="checkbox"/> Foreign Corp. File	_____	_____
<input checked="" type="checkbox"/> () Dom. Copy(s)	_____	_____
<input type="checkbox"/> Art. of Amend. File	_____	_____
<input type="checkbox"/> Dissolution/Withdrawal	_____	_____
<input type="checkbox"/> C U S-	_____	_____
<input type="checkbox"/> Fictitious Name File	_____	_____
<input type="checkbox"/> Name Reservation	_____	_____
<input type="checkbox"/> Annual Report/Reinstatement	_____	_____
<input type="checkbox"/> Reg. Agent Service	_____	_____
<input type="checkbox"/> Document Filing	_____	_____
<input type="checkbox"/> Corporate Kit	_____	_____
<input type="checkbox"/> Vehicle Search	_____	_____
<input type="checkbox"/> Driving Record	_____	_____
<input type="checkbox"/> Document Retrieval	_____	_____
<input type="checkbox"/> UCC 1 or 3 File	_____	_____
<input type="checkbox"/> UCC 11 Search	_____	_____
<input type="checkbox"/> UCC 11 Retrieval	_____	_____
<input type="checkbox"/> File No.'s, _____ Copies	_____	_____
<input type="checkbox"/> Courier Service	_____	_____
<input type="checkbox"/> Shipping/Handling	_____	_____
<input type="checkbox"/> Phone ()	_____	_____
<input type="checkbox"/> Top Priority	_____	_____
<input type="checkbox"/> Express Mail Prep.	_____	_____
<input type="checkbox"/> FAX () pgs.	_____	_____
SUBTOTALS	_____	_____

.....

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	_____	_____	_____
TIME	_____	_____	CK No. _____
BY	<u>AAK</u>	_____	_____

WALK-IN
Will Pick Up 511100

FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____
_____	\$ _____

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 20, 1995

VERONICA PROSTKO STITZEL
4408 AIRPORT ROAD
PLANT CITY, FL 33567-1112

SUBJECT: WHITE SPRINGS SPAS, INC.
Ref. Number: W95000008570

We have received your document for WHITE SPRINGS SPAS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

AMANDA HERRING
Document Specialist

Letter Number: 095A00018774

(corrected)

Veronica Prostko Stitzel
Attorney at Law
4408 Airport Road
Plant City, Florida 33567-1112
(813) 754-4122

April 3, 1995

Secretary of State
Corporate Division
The Capitol
Tallahassee, Florida 32304

Re: White Springs Spas, Inc.

Dear Madam/Sir,

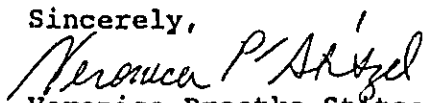
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TOTAL	\$ 70.00

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Your prompt attention to this matter is appreciated.

Sincerely,


Veronica Prostko Stitzel,
Attorney at Law

enc: Original & copy of Articles
Sase
Check

c:\letters\sec-white

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -1 AM 11:50

ARTICLES OF INCORPORATION
OF
WHITE SPRINGS SPAS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME & PLACE

The name of the Corporation shall be WHITE SPRINGS SPAS, INC. The address of the principal office of this corporation shall be 4408 AIRPORT ROAD, SUITE A-600, PLANT CITY, FLORIDA 33567-1112 and the mailing address shall be the same.

ARTICLE II - CAPITAL STOCK

This Corporation is authorized to issue 7,500 shares of common stock, in one class only, each with a par value of \$ 1.00.

ARTICLE III - REGISTERED OFFICE AND AGENT

The street address of the registered office of this Corporation is 4408 AIRPORT ROAD, PLANT CITY, FLORIDA 33567-1112. The registered agent of this Corporation at that address is VERONICA PROSTKO STITZEL, ESQUIRE.

ARTICLE IV - INITIAL DIRECTORS

This Corporation shall have ONE (1) director initially. The number of directors may be increased from time to time by amendment of the bylaws of the corporation, but it shall never be less than one (1).

The address of the member of the initial Board of Directors is 4408 AIRPORT ROAD, SUITE A-600, PLANT CITY, FLORIDA 33567-1112 and the name is as follows:

MARK F. JORDAN

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is VERONICA PROSTKO STITZEL, ESQUIRE, 4408 AIRPORT ROAD, PLANT CITY, FLORIDA 33567-1112.

ARTICLE VI - EFFECTIVE DATE OF INCORPORATION

The effective date of incorporation for WHITE SPRINGS SPAS, INC. is ~~APRIL XXXX 1991~~ May 1, 1995. *vh*

IN WITNESS WHEREOF, the undersigned has hereto set her hand on this date: April 30, 1995

Veronica Prostko Stitzel
Incorporator,
Veronica Prostko Stitzel

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 AM 11:50

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

Pursuant to Charter 48.091, Florida Statutes, the following is submitted:

That WHITE SPRINGS SPAS, INC.

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Plant City, County of Hillsborough, State of Florida, has named VERONICA PROSTKO STITZEL, ESQUIRE, located at 4408 AIRPORT ROAD, SUITE A-110, PLANT CITY, FLORIDA 33567-1112, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By Veronica Prostko Stitzel
VERONICA PROSTKO STITZEL,
Resident Agent