

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-0393 FAX

800-342-8086

**P950000039712**  
**CSC networks**  
PRENTICE HALL  
LEGAL & FINANCIAL SERVICES  
RECEIVED  
OFFICE OF THE  
CLERK OF THE  
DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 601345 94589A

AUTHORIZATION :

*Patsia P. Pitts*

COST LIMIT : \$ ~~70.00~~ 122.50

ORDER DATE : May 18, 1995

ORDER TIME : 1:56 PM

ORDER NO. : 601345

500001498855

CUSTOMER NO: 94589A

CUSTOMER: Ms. Barbi A. Rodriguez  
JONATHAN D. KAPLAN, ESQ

P.o. Box 21089

St. Petersburg, FL 33742

DOMESTIC FILING

NAME: SPA EXPRESS, INC.

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS:

MAY 19 1995 BSB

FILED  
95 MAY 18 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
SPA EXPRESS, INC.

FILED  
95 MAY 18 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I. NAME

The name of the corporation shall be:

SPA EXPRESS, INC.

The address of the principal office of this corporation shall be 9720 Executive Center Drive, North, Suite 200, St. Petersburg, Florida 33702 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Dwayne Martins	9720 Executive Center Drive, North, Suite 200
Dir.	St. Petersburg, Florida 33702

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Eric Donaldson      9720 Executive Center Drive, North, Suite 200  
Pres./Treas.      St. Petersburg, Florida 33702

Donna Donaldson    Same  
Sec.

Michael Jemetti    Same  
V.Pres.

ARTICLE VIII. INCORPORATOR

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

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on May 18, 1995.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*  
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*  
Its Agent, Gail Shelby

CLD/jwk

FILED  
JUN 18 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA