

P95000051441

Brown Associates
(Requestor's Name)
1001 E. 1st Ave
(Address)
El Paso TX 79901-2100
(City, State, Zip) (Phone #)

700001528927
-07/03/95--01006--008
****122.50 ****122.50

OFFICE USE ONLY

EFFECTIVE DATE

6-29-95

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- The High Society, Inc. (CORPORATION, INC.)
(Corporation Name) (Document #)
- (Corporation Name) (Document #)
- (Corporation Name) (Document #)
- (Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 11:00

☒ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

BROWN JUL - 3 1995

Examiner's Initials

EFFECTIVE DATE
6-29-95

ARTICLES OF INCORPORATION
OF

THE HIGH SPRINGS SPA COMPANY, INC.

FILED
95 JUL -3 11 10-50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural persons, of legal age, acting as Incorporators under the provisions of Chapter 607, Florida Statutes, adopts the following Articles of Incorporation.

ARTICLE I

Name and Address of Corporation

The name of this Corporation shall be

THE HIGH SPRINGS SPA COMPANY, INC.

ARTICLE II

Principal Place of Business and Mailing Address

The principal place of business and mailing address of the Corporation shall be 13301 Rachael Blvd., Alachua, Florida 32615.

ARTICLE III

Purpose

The purpose of this Corporation is to manufacture and sell spa shells, or tubs, as a component of a complete Spa.

ARTICLE IV

Board of Directors

The business of the Corporation shall be managed initially by a board of two (2) directors. The name and addresses of the directors are as follows:

Name

Mary Wood

Address

Faringdon Drive
Tallahassee, Florida 32303

Mike Wood

Faringdon Drive
Tallahassee, Florida 32303

ARTICLE V

Corporate Powers

The corporate powers of this Corporation are as provided in §617, Fla. Stat.

ARTICLE VI

Initial Registered Office and Agent

The address of this Corporation's initial registered office in Florida is 1026 East Park Avenue, Tallahassee, Florida 32301, and the name of its initial registered agent at said address is Brant Hargrove.

ARTICLE VII

Incorporators

<u>Name</u>	<u>Address</u>
Mary Wood	2741 Faringdon Drive Tallahassee, Florida 32303
Mike Wood	2741 Faringdon Drive Tallahassee, Florida 32303

ARTICLE VIII

Stock Clause

The aggregate number of shares of stock which this Corporation shall have authority to issue shall be Two Hundred (200) shares of common stock, all of one class at One and No/100 Dollars (\$1.00) par value per share.

ARTICLE IX

Duration

The Corporation shall have perpetual existence.

ARTICLE X

Preemptive Rights

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of the class, kind or series of stock in this Corporation which he presently owns that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this Corporation, in and ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from this corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to this Corporation within thirty (30) days of receipt of notice from this Corporation.

ARTICLE XI

Effective Date

The date that corporate existence shall begin shall be June 29, 1995. This election is pursuant to Section §617, Fla. Stat.

ARTICLE XII

Fiscal Year

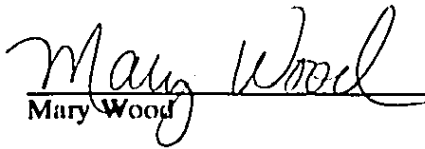
The accounting period which this Corporation intends to establish as its first fiscal year for federal and state purposes shall be the fiscal year ending on the last day of December, 1995.

ARTICLE XIII

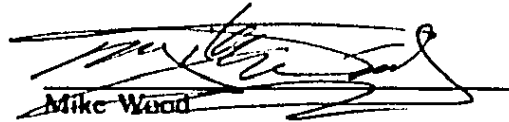
By-Laws

By-Laws of this Corporation may be adopted, amended, or repealed by either the Board of Directors or by the Stockholders except as otherwise provided in the By-Laws.

IN WITNESS WHEREOF, the undersigned, being the Incorporators of this Corporation, execute these Articles of Incorporation and certify to the truth of the facts herein stated in the State of Florida, this 3rd day of July, 1995.



Mary Wood



Mike Wood

State of Florida
County of Leon

The Foregoing Articles of Incorporation of **The High Springs Spa Company, Inc.**, were acknowledged before me this 3rd day of July, 1995, by Mary Wood and Mike Wood.



NOTARY PUBLIC

My Commission Expires:



TARA L. COLLIER
MY COMMISSION # CC 208180 EXPIRES
JUNE 15, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

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

Pursuant to the provisions of §607.0501, Fla. Stat., 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 The High Springs Spa Company, Inc.
2. The name and address of the registered agent is :

Brant Hargrove
1026 East Park Avenue
Tallahassee, Florida 32301

Mary Wood
Signature
Mary Wood
President
07-03-95
Date

Mike Wood
Signature
Mike Wood
Vice President
07-03-95
Date

FILED
95 JUL -3 11 10-50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 OF 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.

Brant Hargrove
Signature
7-3-95
Date