

1201 HAYS STREET

TALLAHASSEE, FL 323

800-342-ROBB

900

900 1991 TAX



ACCOUNT NO. : 07210000000000000000

REFERENCE : 637638 1024A

AUTHORIZATION :

COST LIMIT : 0 PREPAID

ORDER DATE : July 11, 1995

ORDER TIME : 12:34 PM

ORDER NO. : 637638

CUSTOMER NO: 1024A

CUSTOMER: Michael L. Duffy, Esq  
ALLEY MAASS ROGERS & LINDSAY,  
PA  
321 Royal Poinciana Plaza  
P. O. Box 431  
Palm Beach, FL 33480

5000001534909  
-07/11/95--01089--001  
\*\*\*\*122.50 \*\*\*\*122.50

DOMESTIC FILING

NAME: RESORT SPA SERVICES WESTCOAST,  
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: Debbie Skipper

EXAMINER'S INITIALS: T. BROWN JUL 12 1995

FILED  
95 JUL 11 AM 7:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
RESORT SPA SERVICES WESTCOAST, INC.

FILED  
95 JUL 11 AM 7:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is RESORT SPA SERVICES WESTCOAST, INC.

Article II - Duration

This corporation shall have perpetual duration commencing on the date these Articles are filed with the State of Florida.

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 1,000 shares of ONE DOLLAR (\$1.00) par value common stock.

Article V - Preemptive Rights

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI - Principal Office: Mailing Address

The mailing address of this corporation is 2479 Blind Pass Court, Sanibel Island, Florida 33957.

Article VII - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 2479 Blind Pass Court, Sanibel Island, Florida 33957 and the name of the initial registered agent of this corporation at that address is JANE READER WEAVER.

Article VIII - Initial Board of Directors

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be fewer than one. The name and address of the initial directors of this corporation are:

JANE READER WEAVER  
2479 BLIND PASS COURT  
SANIBEL ISLAND, FLORIDA 33957

Article IX - Incorporator

The name and address of the person signing these Articles is JANE READER WEAVER, 2479 Blind Pass Court, Sanibel Island, Florida 33957.

Article X - Indemnification

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

Article XI - By-Laws

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

Article XII - Amendment


This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 6 day of July, 1995.

  
JANE READER WEAVER

STATE OF FLORIDA     )  
                                  ) ss:  
COUNTY OF LEE        )

The foregoing was acknowledged before me this 6 day of July, 1995, by JANE WEAVER READER, who is personally known to me or has shown as identification..

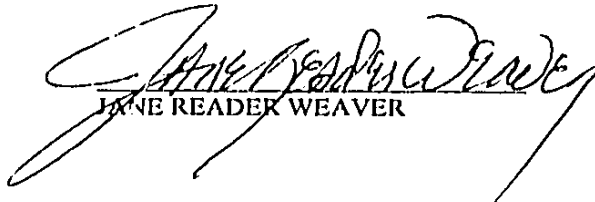
  
Signature of Person Taking  
Acknowledgment

Shirlee J. Starr  
Name typed, printed or stamped  
Title or Rank: \_\_\_\_\_  
Serial Number: \_\_\_\_\_

OFFICIAL NOTARY SEAL SHIRLEE J STARR NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC431624 MY COMMISSION EXP. JAN. 4, 1999
---

Acceptance of Designation

The undersigned, JANE READER WEAVER, hereby accepts the designation of himself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.

  
JANE READER WEAVER

FILED  
95 JUL 11 AM 7:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA