

PR500055747



PROFESSIONAL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 643943 1024A

AUTHORIZATION :

COST LIMIT : * PREPAID

ORDER DATE : July 18, 1995

ORDER TIME : 3:44 PM

ORDER NO. : 643943

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

8000001540879
07/19/95 01021 004
****122.50 ****122.50

DOMESTIC FILING

NAME: RESORT SPA SERVICES EASTCOAST,
INC.

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXXX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozer

EXAMINER'S INITIALS: _____

T. BROWN JUL 19 1995

FILED
95 JUL 19 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
RESORT SPA SERVICES EASTCOAST, INC.

FILED
95 JUL 19 AM 10:30
STATE
TALLAHASSEE, FLORIDA

Article I - Name

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

Article II - Duration

This corporation shall have perpetual duration commencing on the date of filing these Articles 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 226 Chilian Avenue, Pal Beach, Florida 33480.

Article VII - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 321 Royal Poinciana Plaza, Palm Beach, Florida 33480, and the name of the initial registered agent of this corporation at that address is MICHAEL L. DUFFY.

Article VIII - Initial Board of Directors

This corporation shall have one (2) 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:

KENN KARAKUL
377 ROYAL POINCIANA PLAZA
PALM BEACH, FLORIDA 33480

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 KENN KARAKUL, 377 Royal Poinciana Plaza, Palm Beach, FL 33480.

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 ____ day of ____, 1995.


KENN KARAKUL

STATE OF FLORIDA)
) ss:
COUNTY OF PALM BEACH)

The foregoing was acknowledged before me this 13th day of July, 1995, by Kenn Karakul, who is personally known to me or has shown _____ as identification.


Signature of Person Taking
Acknowledgment




GLORIA F. MORE
MY COMMISSION # CC268065 EXPIRES
April 9, 1997
BONDED THRU TROY FAIR INSURANCE, INC.

Name typed, printed or stamped
Title or Rank: _____
Serial Number: _____

Acceptance of Designation

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


MICHAEL L. DUFFY

FILED
95 JUL 19 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA