

P96000007593

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

*****1595408
-01/22/96--01014--011
****131.25 ****131.25

SUBJECT: Spa de la Mer, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Spa de la Mer, Inc.
Name (printed or typed)
4748 Southern Pacific Drive
Address
Jacksonville, FL 32256
City, State & Zip
904-268-3868
Daytime Telephone number

FILED
96 JUN 22 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

Handwritten signature/initials

ARTICLES OF INCORPORATION

FILED

06 JAN 22 PM 4:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Spa de la Mer, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Spa de la Mer, Inc.
4748 Southern Pacific Drive
Jacksonville, FL 32256

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Richard G. Cohen
4748 Southern Pacific Drive
Jacksonville, FL 32256

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Loretta A. Cohen President
4748 Southern Pacific Drive
Jacksonville, FL 32256

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19th day of January, 19 96.

Loretta A. Cohen

Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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: Spa du la Mer, Inc
4748 Southern Pacific Drive Jacksonville, FL 32256

2. The name and address of the registered agent and office is:

Richard G. Cohen
(NAME)
4748 Southern Pacific Drive
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Jacksonville, FL 32256
(CITY/STATE/ZIP)

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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 as 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 agen..

Richard G. Cohen
(SIGNATURE)

1/19/96
(DATE)