



TIMOTHY H. WELLS
Attorney at Law
Post Office Box 155
Bonifay, Florida 32425

p96000040647

Telephone (904) 547-3644
Fax Number (904) 547-5555

May 3, 1996

5/20/96

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

300001811413
-05/07/96--01081--011
****122.50 ****122.50

Re: COME BATHE SPOT, INC.

Dear Sir or Madam:

Enclosed are an original and one copy of the articles of incorporation for the above corporation and a check in the amount of \$122.50 for filing fee, designation of registered agent, and certified copy of the articles.

Thank you,

[Signature]
Timothy H. Wells

Enclosures

FILED
96 MAY -6 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/13/96
[Signature]

ARTICLES OF INCORPORATION
OF

COME BATHE SPOT, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being natural persons, do hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is COME BATHE SPOT, INC.

ARTICLE II

The existence of the corporation shall begin on May 20, 1996

ARTICLE III

The street address of the principal office of the Corporation is 1101-A South Waukesha Street, Bonifay, Florida 32425.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 600, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 1101-A Waukesha Street, Bonifay, Florida 32425. The initial registered agent for the Corporation at that address is Patricia R. Owens.

ARTICLE VI

The initial board of directors shall consist of two (2) members. The names and address of the persons who will serve on the initial board of directors are:

Name

Address

Carol L. Fisher

2832 Register Road
Vernon, FL 32464

5/20/96
FILED
MAY - 6 11:05 AM
TALLAHASSEE, FL 32309

Patricia R. Owens

Route 1 Box 283
Ponce de Leon, FL 32455

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:


Name	Address
Carol L. Fisher	2832 Register Road Vernon, FL 32464
Patricia R. Owens	Route 1 Box 283 Ponce de Leon, FL 32455

FILED
MAY -6 11:05 AM
TALLAHASSEE, FLORIDA

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these articles of incorporation this _____ day of May, 1996.


CAROL L. FISHER


PATRICIA R. OWENS

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Come Bathe Spot, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Dated May 3, 1996.


PATRICIA R. OWENS