

TRANSMITTAL LETTER

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

000001850100
-06/04/96--01110--016
*****70.75 *****70.75

SUBJECT: La sieste, inc. of Palm Harbor
(Proposed corporate name - must include suffix)
The Nap, Inc. of Palm Harbor

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

Please return the photocopy to me with the filing date stamped on it.

FROM:

Jean-Denis Trellu & Leila M. Austin
Name (printed or typed)

806 Lennox Rd W.
Address

Palm Harbor, FL 34683
City, State & Zip

813-944-3216
Daytime Telephone Number

Leila Austin GAVE
AUTHORIZATION BY PHONE TO
CORRECT Corp. name
DATE 6-7-96
DOC. EXAM KR

FILED
96 JUN -3 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-7-96
KR

Articles of Incorporation

1. The name of the corporation shall be:
La sieste, Inc. of Palm Harbor
2. The principal place of business and mailing address of the corporation is:
806 Lennox Rd W
Palm Harbor, FL 34683
3. The corporation shall have the authority to issue 1,000,000 shares of stock.
4. The registered agent of the corporation is Jean-Denis Trellu and the registered street address is 806 Lennox Rd W Palm Harbor Florida 34683.
5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows: Jean-Denis Trellu, 806 Lennox Rd W, Palm Harbor, FL 34683
Leila Austin, 806 Lennox Rd W, Palm Harbor, FL 34683
The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
6. The incorporator of this corporation is Leila Austin whose street address is 806 Lennox Rd W, Palm Harbor, FL 34683

Dated 5/30/96

Leila M Austin
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 5/30/96

[Signature]
Registered Agent

FILED

96 JUN -3 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000048564

Requestor's Name

La siele, inc. of palm harbor
78 Gulfwinds Dr. West
Palm Harbor, FL 34683

Office Use Only

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

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #) 200001366372
-06/19/96--01024--009
*****35.00 *****35.00
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ 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 checked="" 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

FILED
96 JUN 17 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-21-96

Change of Registered Agent and/or Registered Office

1. The name of the corporation is:
La Sieste, inc. of palm Harbor
2. The street address of the current registered office is:
*806 Lennox Rd west
Palm Harbor, Florida 34683*
3. The new address of the registered office is to be:
*78 Gulfwinds Drive West
Palm Harbor, Florida 34683*
4. The current registered agent is:
Jean-Denis Trellu
5. The new registered agent is:
Jean-Denis Trellu
6. The street address of the registered office and the street address of the business address of the registered agent are identical.
7. Such change was authorized by resolution duly adopted by the Board of Directors of the corporation or by an officer of the corporation so authorized by the Board of Directors.

Willa M Austin
Secretary

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 am familiar with and accept the obligations of my position as registered agent.

[Signature]
Registered Agent