

P 96000084429

TRANSMITTAL LETTER

FILED

96 OCT 14 AM 9:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: LAVENDER OCEAN BODY WORKS, INCORPORATED.
(Proposed corporate name - must include suffix)

500001962935
-10/02/96--01045--021
*****78.75 *****78.75

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: KATHRYN RADD-GAST
Name (Printed or typed)

1301 CRESTWOOD BLVD.
Address

LAKE WORTH, FL. 33460-1748
City, State & Zip

561 968-6957
Daytime Telephone number

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

W96-21015
PH 10/14/96
PH 10/14/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 4, 1996

KATHRYN RADD-GAST
1301 CRESTWOOD BLVD
LAKE WORTH FL 33460-1748

SUBJECT: LAVENDER OCEAN BODY WORKS, INC.
Ref. Number: W96000021015

We have received your document for LAVENDER OCEAN BODY WORKS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 196A00045452

ARTICLES OF INCORPORATION

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:

LAVENDER OCEAN BODYWORKS, INC.

ARTICLE II PRINCIPAL OFFICE

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

COUNTY OF PALM BEACH.
4401 CHARLOTTE STREET, SUITE F
LAKE WORTH, FL. 33461-3944

ARTICLE III SHARES

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

11

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

KATHRYN D. RADD - GAST
1301 CRESTWOOD BLVD.
LAKE WORTH, FL. 33460-1748

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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):

KATHRYN RADD-GAST PRESIDENT
1301 CRESTWOOD BLVD.
LAKE WORTH, FL. 33460-1748

JOHN J. GAST VICE PRESIDENT
1301 CRESTWOOD BLVD.
LAKE WORTH, FL. 33460-1748

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

1st day of OCTOBER, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

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: LAVENDER OCEAN BODYWORKS, INC.

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

KATHRYN D. RADD-GAST
(NAME)

1301 CRESTWOOD BLVD.
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

LAKE WORTH, FL. 33460-1748
(CITY/STATE/ZIP)

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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 agent.

Kathryn Radd-Gast
(SIGNATURE)

10/10/96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314