

P97000035551

March 24, 1997

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR 21 PM 3:21

Florida Dept. of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32301

600002182086--8  
-04/03/97--01007--001  
\*\*\*\*122.50 \*\*\*\*122.50

Subj: Incorporation of SPA ASSOCIATES, INC.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$122.50 to cover the filing fees.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Atlantic Legal Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937.

Thank you for your assistance in this matter.

Sincerely,



Elaine Morriss

789,502,671  
w/97-7821

D. BROWN 'APR 21 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 3, 1997

ELAINE MORRISS  
ATLANTIC LEGAL SERVICES, INC.  
1592 N. HWY A1  
SATELLITE BEACH, FL 32937

SUBJECT: SPA ASSOCIATES, INC.  
Ref. Number: W97000007821

We have received your document for SPA ASSOCIATES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6972.

Doris Brown  
Document Specialist

Letter Number: 097A00016920

April 10, 1997

Florida Dept. of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32301

Subj: Incorporation of SPA ASSOCIATES INTERNATIONAL, INC.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$122.50 to cover the filing fees.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Atlantic Legal Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937.

Thank you for your assistance in this matter.

Sincerely,



Elaine Morriss

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ARTICLES OF INCORPORATION  
OF  
SPA ASSOCIATES INTERNATIONAL, INC.

ARTICLE I. NAME

The name of this corporation is

SPA ASSOCIATES INTERNATIONAL, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of  
transacting any or all lawful business.

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 100 shares  
of \$1.00 par value common stock, which shall be designated  
"common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new  
stock of this corporation of the same kind, class or series  
as that which he already holds, shall have the right to  
purchase his pro rata share (as nearly as may be done without  
issuance of fractional shares) at the price at which it is  
offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1950 Whippoorwill Lane, Deland, Florida, 32720, and the name of the initial registered agent of this corporation at that address is ELAINE MORRISS.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation are:

ELAINE MORRISS  
1950 Whippoorwill Lane  
Deland, Florida 32720

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 1950 Whippoorwill Lane, Deland, Florida 32720, and the mailing address of the corporation is 1950 Whippoorwill Lane, Deland, Florida 32720.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:


ELAINE MORRISS  
1950 Whippoorwill Lane  
Deland, Florida 32720

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 10<sup>th</sup> day of April, 1997.

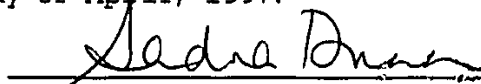
*Personally known.*

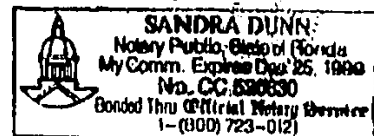
  
ELAINE MORRISS

STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared ELAINE MORRISS to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 10<sup>th</sup> day of April, 1997.

  
Notary Public



DESIGNATION  
AS  
REGISTERED AGENT

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR 21 PM 3:21

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That SPA ASSOCIATES INTERNATIONAL, INC., desiring to organize under the laws of the State of Florida, with its principal office at 1950 Whippoorwill Lane, Deland, Volusia County, Florida 32720, has named ELAINE MORRISS, located at 1950 Whippoorwill Lane, Deland, Volusia County, Florida 32720, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

  
\_\_\_\_\_  
ELAINE MORRISS  
Registered Agent