

PA700089331

TRANSMITTAL LETTER

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

100002321681--4
-10/16/97--01036--004
*****70.00 *****70.00

SUBJECT: PLAYHOUSE SPA'S, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$70.00.

From:
Tax-A-Miser, Inc.
Kelly Drew
6441 Woodland Lane
New Port Richey, Florida 34653
(813) 844-7860

FILED
97 OCT 16 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P Hall OCT 16 1997

**ARTICLES OF INCORPORATION
OF
PLAYHOUSE SPA'S, INC.**

FILED
97 OCT 16 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporation(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:

PLAYHOUSE SPA'S, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

**9155 Lakeview Drive
New Port Richey, Florida 34654**

The mailing address of this corporation shall be:

**6441 Woodland Lane
New Port Richey, Florida 34653**

ARTICLE III - CAPITAL STOCK

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

**1000 Shares
no par value**

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

**Tax-A-Miser, Inc.
6441 Woodland Lane
New Port Richey, Florida 34653**

ARTICLE V - INCORPORATOR(S)

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


**Mark V Wallot
9155 Lakeview Drive
New Port Richey, Florida 34654**

ARTICLE VI - OFFICERS

The name(s) and street address(es) of the officers of this corporation is (are):

**Mark V Wallot, President, Treasurer, Secretary
9155 Lakeview Drive
New Port Richey, Florida 34654**

The undersigned has (have executed these Articles of Incorporation this **28th** day of **May**, 1997.

A handwritten signature in dark ink, appearing to read 'Mark V Wallot', is written over a horizontal line.

Mark V Wallot, President

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

FILED

SEP 16 PM 3:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is:

PLAYHOUSE SPA'S, INC.

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

**Tax-A-Miser, Inc.
6441 Woodland Lane
New Port Richey, Florida 34653**

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.

Kelly L. Drew - President
Kelly Drew Signature

5-28-97
Date