

990000021741

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Lavish Day Spa, Inc.

400002791404--9

-03/01/99-01156--003

\*\*\*\*\*78.75 \*\*\*\*\*78.75

EFFECTIVE DATE

03-08-99

RECEIVED  
99 MAR -1 PM 4:34  
DIVISION OF CORPORATION

☒ Art of Inc. File \_\_\_\_\_  
☐ LTD Partnership File \_\_\_\_\_  
☐ Foreign Corp. File \_\_\_\_\_  
☐ L.C. File \_\_\_\_\_  
☐ Fictitious Name File \_\_\_\_\_  
☐ Trade/Service Mark \_\_\_\_\_  
☐ Merger File \_\_\_\_\_  
☐ Art. of Amend. File \_\_\_\_\_  
☐ RA Resignation \_\_\_\_\_  
☐ Dissolution / Withdrawal \_\_\_\_\_  
☐ Annual Report / Reinstatement \_\_\_\_\_  
☒ Cert. Copy \_\_\_\_\_  
☐ Photo Copy \_\_\_\_\_  
☐ Certificate of Good Standing \_\_\_\_\_  
☐ Certificate of Status \_\_\_\_\_  
☐ Certificate of Fictitious Name \_\_\_\_\_  
☐ Corp Record Search \_\_\_\_\_  
☐ Officer Search \_\_\_\_\_  
☐ Fictitious Search \_\_\_\_\_  
☐ Fictitious Owner Search \_\_\_\_\_  
☐ Vehicle Search \_\_\_\_\_  
☐ Driving Record \_\_\_\_\_  
☐ UCC I or J File \_\_\_\_\_  
☐ UCC II Search \_\_\_\_\_  
☐ UCC II Retrieval \_\_\_\_\_  
☐ Courier \_\_\_\_\_

FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS  
99 MAR -9 PM 1:14

Signature \_\_\_\_\_

Requested by: CS

Date

3/1

Time

3:25

Will Pick Up

Will Pick Up

R. Purinton MAR - 2 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 2, 1999

CAPITAL CONNECTION, INC.  
417 E. VIRGINIA ST.  
STE. 1  
TALLAHASSEE, FL 32301

SUBJECT: CEL CORPORATION  
Ref. Number: W99000005053

We have received your document for CEL CORPORATION and your check(s) totaling \$. 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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of 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 (850) 487-6929.

Randall Purinton  
Document Specialist

Letter Number: 999A00009450

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 MAR -9 PM 1:14

**ARTICLES OF INCORPORATION  
OF  
Lavish Day Spa, Inc.**

---

*The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, does hereby form a corporation for profit under the laws of the State of Florida.*

**ARTICLE I**

**NAME**

*The name of this corporation is **Lavish Day Spa, Inc.***

**EFFECTIVE DATE**

03-08-99

**ARTICLE II**

**PRINCIPAL OFFICE/MAILING ADDRESS**

*The street address of the principal office/ mailing address of the Corporation is 4119 South MacDill Avenue, Tampa, Florida 33611.*

**ARTICLE III**

**COMMENCEMENT OF CORPORATE EXISTENCE**

*The Corporation's existence shall commence on the date of execution and acknowledgment of these Articles of Incorporation.*

## **ARTICLE IV**

### **BUSINESS AND POWERS**

A. The general nature of the business or businesses to be transacted by the Corporation day spa services and sale of associated retail products and to engage in any activity or business permitted under the laws of the United States and the State of Florida.

B. The Corporation shall have power to do everything necessary, proper, advisable or convenient for the accomplishment of the purposes hereinbefore set forth, and to do all other things incidental thereto or connected therewith, which are not prohibited by statute or by these Articles of Incorporation.

## **ARTICLE V**

### **AUTHORIZED SHARES**

The maximum number of shares of stock authorized to be issued by the Corporation is 1,000 shares of capital stock, all of which shares shall be common shares of the par value of \$.50 per share and each of which shall have the same rights and privileges.

Each of the common shares shall entitle the holder thereof to one vote at any shareholders' meeting and otherwise to participate in all such meetings and in the assets of the Corporation. They shall be issued for such consideration as may be determined from time to time by the Board of Directors, provided that such consideration shall have a value at least equal to the full par value of such shares. The shares may be paid for in lawful money of the United States of America, or in property, labor or service.

## **ARTICLE VI**

### **PREEMPTIVE RIGHT**

The shareholders shall have preemptive rights to acquire unissued or treasury shares of the Corporation or securities of the Corporation convertible into or carrying a right to subscribe to or acquire such shares of the Corporation.

## **ARTICLE VII**

### **INITIAL REGISTERED OFFICE**

The street address of the initial registered office of the Corporation is 100 North Tampa Street, Suite 2120, Tampa, Florida 33602, and the name of the initial registered agent at that address is **JOHN H. MUELLER**.

## **ARTICLE VIII**

### **BOARD OF DIRECTORS**

A. Initial Board of Directors. The names and addresses of the initial directors of the Corporation are:

<b>Amber Epler</b>	<b>4119 South MacDill Tampa, Florida 33611</b>
<b>Mallory Lykes</b>	<b>4119 South MacDill Tampa, Florida 33611</b>
<b>Denise Chavez</b>	<b>4119 South MacDill Tampa, Florida 33611</b>

B. Number and Term. The Board of Directors shall be composed of no fewer than one (1) member who shall be elected at the annual meeting of shareholders to be held at the time and place prescribed in the By-Laws. The exact number of directors may be fixed by the By-Laws or by the shareholders. Directors need not be shareholders of the Corporation. They shall hold office after their election for a period of one year or until their successors are duly elected and qualified, subject to their resignation or their removal by the shareholders at any time with or without cause. The initial members of the Board of Directors, as named in this Article, shall hold office for the first year of existence of the Corporation or until their respective successors are duly elected and qualified.

C. Powers and Duties. Included among the powers and duties of the Board of Directors are the following:

- (1) electing the officers of the Corporation;

(2) exercising complete charge of the business of the Corporation, including electing committees of the Board and delegating to them, as well as to the officers of the Corporation, such powers in the conduct of the Corporation's business as may be deemed advisable;

(3) determining the compensation of the officers, including those who may also be directors; and

(4) specifying the conditions upon which certificates representing shares of the Corporation shall be issued, and replacing lost or destroyed certificates by a new issue.

The foregoing notwithstanding, the powers and duties of the Board of Directors shall be limited as may be provided in the By-Laws or resolutions of the shareholders.

Except as otherwise required by the laws of the State of Florida, the powers and duties of the Board of Directors may be delegated to an Executive Committee.

## **ARTICLE IX**

### **OFFICERS**

A. Officers of the Corporation shall consist of a President, Vice President, Secretary and Treasurer, as well as such other officers as the Board of Directors may deem advisable.

B. Officers need not be shareholders of the Corporation.

C. All officers shall have rank, tenure of office, powers and duties as may be prescribed by the By-Laws or the Directors by appropriate resolution.

D. The names and office of each of the first officers, each of whom shall hold office for the first year of the Corporation's existence or until their respective successors are duly elected and qualified, are:

<b>Amber Epler</b>	-	<b>President</b>
<b>Denise Chavez</b>	-	<b>Treasurer</b>
<b>Mallory Lykes</b>	-	<b>Secretary</b>

**ARTICLE X**

**INCORPORATOR**

*The name and street address of the person signing these Articles is:*

**JOHN H. MUELLER  
100 North Tampa Street  
Suite 2120  
Tampa, Florida 33602**

**ARTICLE XI**

**MISCELLANEOUS**

**A. Other Offices, Agencies and Branches**

*The Corporation may have other offices, agencies and branches at such places either within or without the State of Florida as may be determined by the Board of Directors.*

**B. Location of Shareholders and Directors Meetings**

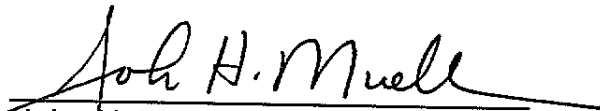
*Meetings of the shareholders and directors of the Corporation may be held at places within or without the State of Florida, and the place or places for the holding of such meetings may be specified in the By-Laws or by the Board of Directors.*

*IN WITNESS WHEREOF, I have hereunto set my hand and seal this 8  
day of March, 1999.*

  
JOHN H. MUELLER, as  
Incorporator

**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

The undersigned, having been designated as Registered Agent of **Lavish Day Spa, Inc.** in its Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of the Florida Statutes relating to the proper and complete performance of the duties of Registered Agent, and the undersigned acknowledges being familiar with, and accepts, the obligations of that position.



John H. Mueller  
Registered Agent  
100 North Tampa Street  
Suite 2120  
Tampa, Florida 33602  
(813) 226-1874

FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS  
99 MAR -9 PM 1:15