

TRANSMITTAL LETTER

P 990000 35177

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

700002839897--5
-04/15/99--01050--003
*****78.75 *****78.75

SUBJECT: AMERICAN SAUNA CORPORATION

(Proposed corporate name - must include suffix)

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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: PHILIP R. GORANSON

Name (Printed or typed)

5839 - 8th Ave.

Address

New Port Richey, FL 34652

City, State & Zip

(727) 846-1507

Daytime Telephone number

FILED
99 APR 15 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESLER APR 16 1999

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

AMERICAN SAUNA CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

5839 - 8th Ave., New Port Richey, Florida 34652

ARTICLE III SHARES

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

Five Hundred (500); One Hundred (100) of which will be issued at this time to PHILIP R. GORANSON. Single class shares par value of Five Dollars (\$5.00) per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS


The name and Florida street address of the initial registered agent are:

Philip R. Goranson
5839 - 8th Ave.
New Port Richey, FL 34652


ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Philip R. Goranson
5839 - 8th Ave.
New Port Richey, Florida 34652



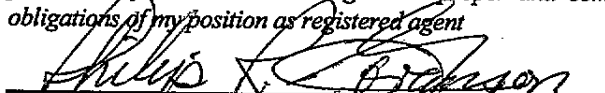
Signature/Incorporator



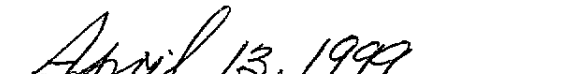
Date

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

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



Signature/Registered Agent



Date

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TALLAHASSEE, FLORIDA