

TRANSMITTAL LETTER

PP9 0000 84 116

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

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-09/20/99--01082--013
*****87.50 *****87.50

SUBJECT: Planet Beach Orlando, Inc.
(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: Byron J. Price
Name (Printed or typed)

514 Fitzwilliam Way
Address

Orlando, FL 32828
City, State & Zip

407-381-5163
Daytime Telephone number

99 SEP 20 AM 8:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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

SH
9/23

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:

Planet Beach Orlando, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Red Willow Plaza
5942 Red Bug Lake Road, Winter Springs, FL 32708

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

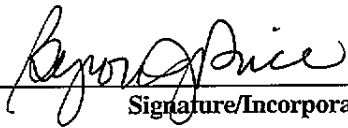
The name and Florida street address of the initial registered agent are:

Byron J. Price
514 Fitzwilliam Way Orlando, FL 32828

ARTICLE V INCORPORATOR

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

Byron J. Price
514 Fitzwilliam way Orlando, FL 32828



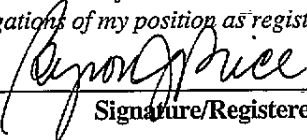
Signature/Incorporator

09/13/99

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

09/13/99

Date

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96 SEP 20 AM 8:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA