# 799000103784 Attorney at Hairs

35 WEST LEMON STREET TARPON SPRINGS, FLORIDA 34689 (727) 942-3631 FAX (727) 937-5453

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\*\*\*\*\*78.75

cc.

November 19, 1999

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: SPRINGS RELAXATION CENTER, INC.

Dear Sir:

Enclosed please find an original and one copy of Articles of Incorporation for SPRINGSP.

RELAXATION CENTER, INC., together with our check in the amount of \$78.75 to cover the filing fee. C. Kindly file the original Articles and provide us with a copy thereof.

If you have any questions, please feel free to contact me.

Sincerely,

Karen Joseph

/klj Enclosures

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#### ARTICLES OF INCORPORATION

OF

# SPRINGS RELAXATION CENTER, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby file for record the following Articles of Incorporation:

#### ARTICLE I. NAME

The name of the corporation shall be:

## SPRINGS RELAXATION CENTER, INC.

The principal place of business of this corporation shall be:

707 Bayou Avenue
Tarpon Springs, FL 34689

SECTICIATY OF STATE TALLAHASSEE, FLORIDA

## ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding is 1,000 shares of common stock having \$1.00 par value per share.

### ARTICLE IV. ADDRESS

The street address and mailing address of the initial registered office of the corporation shall be:

707 Bayou Avenue Tarpon Springs, FL 34689

The initial registered agent of the corporation is John Allcorn, whose address is 707 Bayou Avenue, Tarpon Springs, FL 34689.

## ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE VI. 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 thereof at the price at which it is offered to others.

# ARTICLE VII. SPECIAL PROVISIONS

It is the intent of the incorporation that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

# ARTICLE VIII. DIRECTORS

The Corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by the By-Laws adopted by the shareholders, but shall never be less than one. The names and addresses of the initial directors are:

John Allcorn

707 Bayou Avenue

Tarpon Springs, FL 34689

Colleen Allcorn

707 Bayou Avenue

Tarpon Springs, FL 34689

# ARTICLE IX. OFFICERS

The names and addresses of the initial officers of the corporation shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

John Allcorn

707 Bayou Avenue

President/Secretary

Tarpon Springs, FL

Colleen Allcorn

707 Bayou Avenue

Vice President/Treasurer

Tarpon Springs, FL

34689

34689

# ARTICLE X. INCORPORATORS

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

John Allcorn 707 Bayou Avenue Tarpon Springs, FL 34689

John Allcorn

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this \( \frac{16}{3} \) day of November, 1999 by John Allcorn.

NOTARY PUBLIC

My Commission Expires:

My Comm Exp. 7/26/2002
No. CC 757555
Personally Known | 1 Other I.D

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named corporation in the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said registered office.

John Allcorn