

P99000107119

TRANSMITTAL LETTER

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

SUBJECT: Beyond the Basic BATH INC  
(Proposed corporate name - must include suffix)

400003067244--4  
-12/13/99--01010--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

RECEIVED

99 DEC 13 AM 8:15

FROM:  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

James A. VAN Gastbeck  
Name (Printed or typed)

2215 NW FIRST AVE  
Address

HIGH SPRINGS FL 32643  
City, State & Zip

352-318-3910  
Daytime Telephone number

EFFECTIVE DATE  
1-15-2000

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

CB  
12-13-99  
7

ARTICLES OF INCORPORATION  
OF  
BEYOND THE BASIC BATH INC.

The undersigned subscriber to the Articles of Incorporation being a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE ONE

Name

The name of this corporation is BEYOND THE BASIC BATH INC.

EFFECTIVE DATE

1-15-2000

ARTICLE TWO

General Nature of Business

This corporation is organized for the purpose of transacting any and lawful business permitted under the laws of the State of Florida.

ARTICLE THREE

Capital Stock

The maximum number of shares that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of one mill (\$0.001) per share.

ARTICLE FOUR

Preemptive rights

Every shareholder, upon 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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED

## ARTICLE FIVE

### Duration

This corporation shall exist perpetually, upon filing of these articles.

## ARTICLE SIX

### Initial office and Registered Agent

The registered agent and the street address of the initial registered and principle office of this corporation in the State of Florida shall be as follows:

James A. Van Gasbeck  
2215 Northwest First Ave.  
High Springs, FL 32643

The Board of Directors may from time to time move the Registered Office to any other address in the State of Florida.

## ARTICLE SEVEN

### Board of Directors

The Corporation shall have two (2) directors initially. The number of directors may be either increased or diminished for time to time by the By-laws adopted by the stockholders , but shall never be less than two.

## ARTICLE EIGHT

### Initial Directors

The names of the initial directors of this corporation and their street address are:

Name	Address
James A Van Gasbeck	4033 Northwest 97 Blvd. Gainesville Fl 32653

Name  
Trudie J. Van Gasbeck

Address  
2027 Chuli Nene  
Tallahassee FL 32301

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and are qualified, which ever first occurs.

## ARTICLE NINE

### Indemnification

The corporation shall have the authority , but not required to indemnify any Director , Officer , employee or agent of the Corporation under those circumstances in which indemnification would be proper pursuant to Florida law.

## ARTICLE TEN

### Incorporator

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

James A Van Gasbeck                      4033 Northwest 97th Blvd.  
Gainesville Fl 32653

## ARTICLE ELEVEN

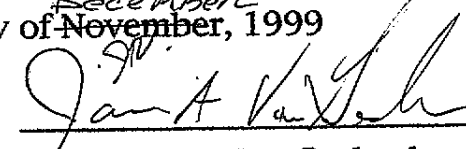
### Amendment

These Articles Of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholder's and approved at a stockholders meeting by unanimous vote of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of the Article of Incorporation be made.

ARTICLE TWELVE

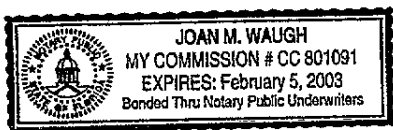
THE EFFECTIVE DATE OF Incorporation shall be January 15, 2000.

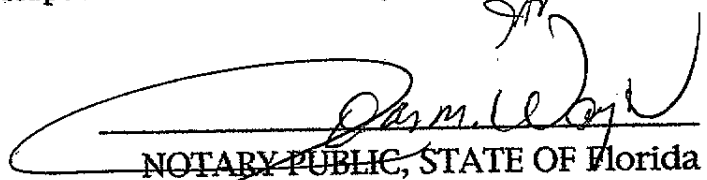
IN WITNESS THEREOF, the undersigned subscriber has executed these Articles  
Of Incorporation on the 9 day of <sup>December</sup> ~~November~~, 1999

  
James A. Van Gasbeck

STATE OF FLORIDA  
COUNTY OF ALACHUA

BEFORE ME, the undersigned authority, personally appeared James A. Van Gasbeck,  
and who executed the forgoing Articles of Incorporation, and acknowledged before me  
that he subscribed to these Articles Of Incorporation on the 9 day of <sup>December</sup> ~~November~~ 1999.



  
NOTARY PUBLIC, STATE OF Florida  
My Commission Expires:

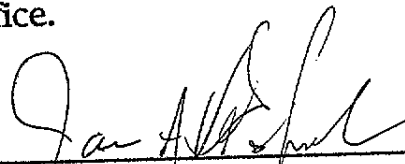
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE , NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED.

The following is submitted, in compliance with Section 48.091, Florida Statutes:

That BEYOND THE BASIC BATH INC., Desiring to organize under the laws of  
the State Of Florida with its principle office as indicated in the Articles of  
Incorporation at the City of High Springs, County Of Alachua, State Of Florida has  
named JAMES A VAN GASBECK , Located at 2215 Northwest First Ave , City of High  
Springs, County Of Alachua, State Of Florida As its agent to accept service of  
process within this State.

## ACKNOWLEDGMENT

Having been named to accept the service of process for the above stated Corporation at the place designated in this certificate , I hereby accept the responsibility act in this capacity , and I agree to comply with the provisions of said Act relative to keeping open said office.

  
by: JAMES A VAN GASBECK

APPROVED  
AND  
FILED

99 DEC 13 AM 8:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA