

Division of Corporations Page 1 of 1
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Florida Department of State
Division of Corporations
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DIVISION OF CORP. AFFAIRS

FOREIGN PROFIT/NONPROFIT CORPORATION

Spa Products, Inc.

Certificate of Status	2
Certified Copy	2
Page Count	04
Estimated Charge	\$105.00

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

Help

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Spa Products, Inc.
 (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 26-3734483
 (State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 17, 2008 5. perpetual
 (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A
 (Date first transacted business in Florida, if prior to registration)
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 2500 Venture Oaks Way, Suite 175, Sacramento, California 95833
 (Principal office address)
2500 Venture Oaks Way, Suite 175, Sacramento, California 95833
 (Current mailing address)

8. spa product development and any lawful act
 (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and ~~street address~~ of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
 (City) (Zip code)

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10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CT Corporation System

By: Janet Gerkin
 (Registered agent's signature) Janet Gerkin
 Special Asst. Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Julian Lewis

Address: 2500 Venture Oaks Way, Suite 175
Sacramento, CA 95833

Vice Chairman: _____

Address: _____

Director: David Lewis

Address: 2500 Venture Oaks Way, Suite 175
Sacramento, CA 95833

Director: Eva H. Hill

Address: 2500 Venture Oaks Way, Suite 175
Sacramento, CA 95833

B. OFFICERS

President: Eva H. Hill

Address: 2500 Venture Oaks Way, Suite 175
Sacramento, CA 95833

Chairman (an officer): Julian Lewis

Address: 2500 Venture Oaks Way, Suite 175
Sacramento, CA 95833

Secretary: Marianne Sojin

Address: 2500 Venture Oaks Way, Suite 175, Sacramento, CA 95833

Treasurer: Eva H. Hill

Address: 2500 Venture Oaks Way, Suite 175, Sacramento, CA 95833

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Marianne Sojin
(Signature of Director or Officer listed in number 12 of the application)

14. MARIANNE SOJIN Secretary
(Typed or printed name and capacity of person signing application)

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FLORIDA

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Delaware

PAGE 1.

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SPA PRODUCTS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF NOVEMBER, A.D. 2008.

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TALLAHASSEE, FLORIDA

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6971494

DATE: 11-17-08