

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000234205 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : LUSK, DRASITES & TOLISANO, P.A.
Account Number : I20040000079
Phone : (239) 574-7442
Fax Number : (239) 772-0318

FLORIDA PROFIT CORPORATION OR P.A.

Beach Spa Management Company

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 OCT 14 PM 2:38

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

((H05000234205 3)))

ARTICLES OF INCORPORATION

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

I

Name of Corporation

The name of this corporation is **BEACH SPA MANAGEMENT COMPANY**, with its principal office at 1490 Pine Island Road, Unit 4F, Cape Coral, FL 33909. The mailing address of the corporation is P.O. Box 3998, North Fort Myers, FL 33918.

II

Duration

The period of its duration is perpetual.

III

Purpose

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

IV

Capital Stock

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be One Hundred (100) shares of common stock at One (\$1.00) Dollar per share par value.

V

Initial Registered Office and Agent

The name and address of the initial registered agent and office of this corporation is as follows: **KATHLEEN POMEROY**, 278 Lowell Avenue, North Fort Myers, FL 33917.

((H05000234205 3)))

2005 OCT 14 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

(((H0500234205 3)))

VI
Incorporators

The name and address of the Incorporator signing these Articles of Incorporation is as follows:

Name	Address
KATHLEEN POMEROY	278 Lowell Avenue North Fort Myers, FL 33917

VII
Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be increased, from time to time, by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial director of this corporation is as follows:

Name	Address
KATHLEEN POMEROY	278 Lowell Avenue North Fort Myers, FL 33917
JENNIFER FITZGERALD	278 Lowell Avenue North Fort Myers, FL 33917

VIII
Informal Shareholder Action

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all of the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

IX
Bylaw Amendment

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and the Shareholders.

(((H0500234205 3)))

(((H0500234205 3)))

X
Informal Director Action

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be valid as though it had been authorized at a meeting of the Board of Directors.

XI
Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

XII
Amendment of Articles

This corporation reserves the right to amend or repeal any provisions contained in these Article of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

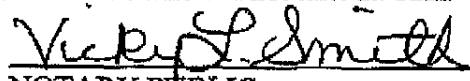
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida, County of Lee, this 13th day of October, 2005.


KATHLEEN POMEROY, Incorporator

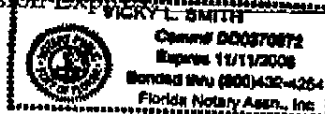
STATE OF FLORIDA

COUNTY OF LEE

THE FOREGOING INSTRUMENT was acknowledged before me this 13th day of October, 2005 by **KATHLEEN POMEROY**, who is personally known to me or who produced Valid Drivers License as identification and who did not take an oath.


NOTARY PUBLIC
My Commission Expires

(((H0500234205 3)))



(((H0500234205 3)))

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above-stated Corporation, at the place designated in the attached Articles of Incorporation. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 13th day of October, 2005.


KATHLEEN POMEROY, Registered Agent

FILED

2005 OCT 14 PM 2:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H0500234205 3)))