

CCRS
105 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

990000003931

CONTACT: CINDY HICKS

DATE: 7-30-99

300002946563--7

-07/30/99--01090--025

****78.75 ****78.75

REF. #: 0173.

CORP. NAME: Relax The Back Corporation

☐ ARTICLES OF INCORPORATION ☐ ARTICLES OF AMENDMENT

☐ ANNUAL REPORT ☐ TRADEMARK/SERVICE MARK

☒ FOREIGN QUALIFICATION ☐ LIMITED PARTNERSHIP

☐ REINSTATEMENT ☐ MERGER

☐ CERTIFICATE OF CANCELLATION ☐ UCC-1

☐ OTHER:

☐ ARTICLES OF DISSOLUTION

☐ FICTITIOUS NAME

☐ LIMITED LIABILITY

☐ WITHDRAWAL

☐ UCC-3

99 JUL 30 PM 2:50
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/30

STATE FEES PREPAID WITH CHECK# 15148 5589 FOR \$ 1,150.00 78.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

300002946563--7

-07/30/99--01090--026

***1150.00 ***1150.00

COST LIMIT: \$

PLEASE RETURN:

☐ CERTIFIED COPY

☒ CERTIFICATE OF GOOD STANDING

☒ PLAIN STAMPED COPY

Examiner's Initials

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. Relax the Back Corporation
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware
(State or country under the law of which it is incorporated)
3. 742793583
(FEI number, if applicable)
4. 06/03/97
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 11/98
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2101 Rosecrans, # 1250
El Segundo, California 90245
(Current mailing address)
8. Retail Supplier of back care products & franchiser of retail back care suppliers
(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 or Mail Drop Box **NOT** acceptable)
Name: NRAI Services, Inc.
Office Address: 526 E. Park Avenue
Tallahassee, Florida, 32301
(Zip code)

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.

By: C. Baclet
(Registered agent's signature)
C. Baclet, Vice President

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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)Chairman: See attached officers/directors riderAddress: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____
_____**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**President: See attached officers/directors riderAddress: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. President
(Typed or printed name and capacity of person signing application)

**RELAX THE BACK
OFFICERS AND DIRECTORS**

NAME	OFFICE	ADDRESS
Dairl M. Johnson	President, Chief Executive Officer and Director	2101 Rosecrans Avenue, #1250 El Segundo, California 90245
Paul Crawley	Chief Operating Officer and Secretary	2101 Rosecrans Avenue, #1250 El Segundo, California 90245
Stephen Ritch	Vice President	2101 Rosecrans Avenue, #1250 El Segundo, California 90245
Brian Dwan	Vice President	2101 Rosecrans Avenue, #1250 El Segundo, California 90245
Ysrael Kanot	Vice President	2101 Rosecrans Avenue, #1250 El Segundo, California 90245
Nathan W. Bell	Director	2101 Rosecrans Avenue, #1250 El Segundo, California 90245
Michael K. Lee	Director	2101 Rosecrans Avenue, #1250 El Segundo, California 90245
James M. Julian	Director	2101 Rosecrans Avenue, #1250 El Segundo, California 90245
Virginia Rogers	Director	2101 Rosecrans Avenue, #1250 El Segundo, California 90245

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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RELAX THE BACK CORPORATION" 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 TWENTY-NINTH DAY OF JULY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RELAX THE BACK CORPORATION" WAS INCORPORATED ON THE SIXTH DAY OF AUGUST, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.




Edward J. Freel, Secretary of State

2651170 8300

991314101

AUTHENTICATION:

9894205

DATE:

07-29-99

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SECRETARY OF STATE
DELAWARE