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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

April 26, 2000

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

RE: Relaxation Station, Inc.

Dear Sir or Madam:

Enclosed for filing please find an original and 2 copies of Articles of Incorporation of Relaxation Station, Inc., together with our check in the sum of \$122.50 in payment of filing fee, charter tax, registered agent certificate and a certified copy of the Articles. A self-addressed, stamped envelope is also enclosed to facilitate your convenience in returning the certified copy and date stamped copy of the Articles.

Very truly yours,

*Karen E Thomas*

Karen E. Thomas

/KET

Enclosures

B. BROWN MAY - 8 2000

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CLERK OF DISTRICT COURT  
PALM BEACH, FLORIDA

***ARTICLES OF INCORPORATION***  
***OF***  
***RELAXATION STATION, INC.***

I, the undersigned, hereby make, subscribe, acknowledge and file these Articles for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME OF CORPORATION**

The name of this corporation shall be RELAXATION STATION, INC. The principal office, if known, or the mailing address of the Corporation is:

445 - 33rd Street, West Palm Beach, FL 33407-4815

**ARTICLE II**

**DURATION**

The duration of the Corporation is perpetual.

### **ARTICLE III**

#### **PURPOSE**

The general purpose for which this Corporation is organized is to engage in any lawful activity, or to transact any lawful activity or to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act, and to do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

### **ARTICLE IV**

#### **CAPITAL STOCK**

The aggregate number of shares which the Corporation is authorized to issue is 500 shares of common stock. Such shares shall have a par value of \$1.00 per share.

### **ARTICLE V**

#### **INITIAL REGISTERED OFFICE AND AGENT**

The initial Registered Office of this corporation shall be located at 445 - 33rd Street, West Palm Beach, FL 33407-4815, and the name of the initial Registered Agent of this corporation is KAREN E. THOMAS.

## **ARTICLE VI**

### **INITIAL BOARD OF DIRECTORS**

This corporation shall initially have one Director. The number of Directors may be changed from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial Director is:

Karen E. Thomas  
445 - 33rd Street  
West Palm Beach, FL 33407-4815

## **ARTICLE VII**

### **SPECIAL PROVISIONS**

The following special provisions shall govern this corporation:

1. The time and place of the annual shareholders' meeting and the annual Directors' meeting shall be fixed and provided for in the By-Laws, and notice of same shall be given in one of the methods provided by law. Any shareholder or Director may waive notice of the time, place and purpose of any meeting either before, at, or after such meeting.

2. There shall be a President, a Vice-President, a Secretary, and a Treasurer of this corporation, and such assistants as the shareholders may, by resolution, determine to be necessary and/or as provided in the By-Laws. This

corporation may also have such other officers, assistants and factors as may be determined necessary and provided for by resolution of the shareholders and/or in the By-Laws. Any person may hold two or more offices. The shareholders may, at any time, by majority vote at a duly called and noticed meeting, declare any office or directorship vacant or remove any officer or director and elect a successor thereto. Additionally, Directors may, at any time, by majority vote at a duly called and noticed meeting, declare any office vacant or remove any officer and elect a successor thereto.

3. The Director may describe a method or methods for replacement of lost certificates and prescribe reasonable conditions by way of security for the issuance of new certificates.

4. No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office or directorship in this corporation.

5. No contract or other transaction between the corporation and any other corporation, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the officers or Directors of the corporation is or are interested in or is an officer or Director or are officers or Directors of such other corporations, and any officer, officers or Directors, individually or jointly, may be

a party or parties to or may be interested in any such contract or transaction of the corporation or in which the corporation is interested, and not contract, act or transaction of the corporation with any person or persons, firm or corporation, in the absence of fraud, shall be affected or invalidated by the fact that any officer, officers or Directors of the corporation is a party or parties to or interested in such contract, act or transaction, or in any way connected with such person or persons, firm or corporations, and each and every person who may become an officer or Director of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in anywise interested.

## **ARTICLE VIII**

### **OFFICERS**

The officers of the corporation who shall conduct the business of the corporation during the first year of its existence, or until their successors are elected and qualified, shall be:

President:	Karen E. Thomas
Vice-President:	Steven C. Thomas
Secretary	Steven C. Thomas
Treasurer:	Karen E. Thomas

**ARTICLE IX**

**INCORPORATOR**

The name and address of the incorporator is:

Karen E. Thomas  
445 - 33rd Street  
West Palm Beach, FL 33407-4815

**ARTICLE X**

**AMENDMENT**

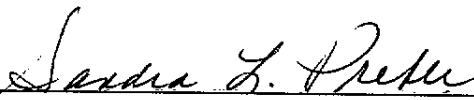
This corporation reserves the right to amend, alter, change or repeal any provision contained in these Article of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on officers and shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has subscribed to these Articles of Incorporation this *2<sup>nd</sup>* day of April, 2000.

*Karen E. Thomas*  
Karen E. Thomas

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation were acknowledged before me this 29th day of April, 2000, by KAREN E. THOMAS, who ( X ) is personally known to me or ( ) has produced the following identification N/A which is current or has been issued within the past five years and bears a serial or other identifying number and who ( ) did ( X ) did not take an oath.

  
NOTARY PUBLIC, STATE OF FLORIDA  
Printed Name: Sandra L. Preble  
Commission Number:  
Commission expires:





FILED  
00 MAY -4 PM 1:02  
RECORDING & STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE BY DESIGNATED REGISTERED AGENT**

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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 relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent.

Dated this 24<sup>th</sup> day of April 2000.

Karen E. Thomas  
KAREN E. THOMAS