

PO00000715898



ACCOUNT NO. : 072100000032

REFERENCE : 792643 81215A

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Pizito*

ORDER DATE : August 9, 2000

ORDER TIME : 1:30 PM

ORDER NO. : 792643-005

CUSTOMER NO: 81215A

CUSTOMER: Ms. Lisa H. Costello  
Mason & Associates

Suite 500  
17757 U.s. Highway 19, North  
Clearwater, FL 33764

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 AUG -9 PM 2:32

DOMESTIC FILING

NAME: PITTZER'S RELAXER BENCH, INC.

EFFECTIVE DATE:

200003351482--7

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson - EXT. 1155

EXAMINER'S INITIALS:

*JP*  
00/10/00

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32304

00 AUG -9 PM 2:26

RECEIVED

ARTICLES OF INCORPORATION  
OF  
PITTZER'S RELAXER BENCH, INC.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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ARTICLE I - NAME AND PRINCIPAL ADDRESS

The name of the corporation is Pittzer's Relaxer Bench, Inc., and the principal address is 4001 Joe Sanchey Road, Plant City, FL 33565.

ARTICLE II - REGISTERED OFFICE AND AGENT

The address of its registered office in the State of Florida is Mason & Associates, P.A., 17757 US Hwy 19 North, Suite 500, Clearwater, FL 33764. The name of its registered agent at such address is Dennis G. LaPointe.

ARTICLE III - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.

ARTICLE IV - AUTHORIZED SHARES OF STOCK

The total number of shares of stock which the corporation is authorized to issue is Ten Thousand (10,000.00) and the par value of each of such shares is Ten Cents (\$0.10) amounting in the aggregate to One Thousand Dollars (\$1,000.00).

ARTICLE V - BOARD OF DIRECTORS

The business and affairs of the corporation shall be managed by the board of directors, and the directors need not be elected by ballot unless required by the bylaws of the corporation. The names and mailing addresses of each person who is to initially serve as a director until the first annual meeting of the stockholders or until a successor is elected and qualified, are as follows:

NAME	MAILING ADDRESS
Raymond F. Pittzer, Jr.	P.O. Box 4733 Plant City, FL 33564

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the board of directors is expressly authorized to adopt, amend or repeal the bylaws of this corporation.

ARTICLE VI - AMENDMENTS

The corporation reserves the right to amend and repeal any provision contained in this Certificate of Incorporation in the manner prescribed by the laws of the State of Florida. All rights conferred are granted subject to this reservation.


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ARTICLE VII - INCORPORATOR

The incorporator is Dennis G. LaPointe, whose mailing address is Mason & Associates, P.A., 17757 U.S. Highway 19 North, Suite 500, Clearwater, FL 33764.


THE UNDERSIGNED, being the incorporator, for the purpose of forming a corporation under the Laws of the State of Florida, does make, file and record this Certificate of Incorporation, does certify that the facts herein stated are true, and, accordingly, have hereto set his hand and seal this 8th day of August, 2000.

By:   
Dennis G. LaPointe  
Incorporator

**Acknowledgment of Registered Agent**

I hereby accept designation as  
Registered Agent.

**MASON & ASSOCIATES, P.A.**

By:   
Dennis G. LaPointe  
Registered Agent