

P010000082396

FILED

RECEIVED  
08-20-01

01 AUG 17 PH 2:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

700004539907--1

-08/17/01--01039--014

\*\*\*\*\*78.75 \*\*\*\*\*78.75

August 14, 2001

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

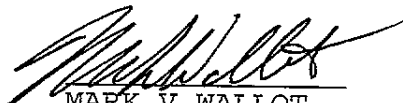
Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of RELAXATION STATION, INC.

The effective date for this corporation will be AUGUST 20, 2001.

Also find enclosed a check made payable to the Secretary of State in the amount of \$78.75 which includes the statutory filing fee. Your assistance in establishing the corporation to be known as RELAXATION STATION, INC., is appreciated.

Respectfully,

  
MARK V WALLOT  
Secretary

RELAXATION STATION, INC.  
13807 MICHELLE AVENUE  
HUDSON, FL 34667

G. BLALOCK AUG 21 2001

ARTICLES OF INCORPORATION  
OF  
RELAXATION STATION, INC.

EFFECTIVE DATE  
08-20-01

FILED

01 AUG 17 PM 2:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is RELAXATION STATION, INC.

ARTICLE TWO

The period of its duration is perpetual. The effective date for the corporation shall be AUGUST 20, 2001.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is One Hundred (100) at the par value of One Dollar (\$1.00) each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shared consideration of the value of One Thousand Dollars (\$1,000.00) consisting of money, labor done or property actually received.

#### ARTICLE SIX

The street address of its initial registered office is 13807 MICHELLE AVENUE, HUDSON, FL 34667 and the name of its initial registered agent at such address is MARK V WALLOT.

#### ARTICLE SEVEN

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code.

#### ARTICLE EIGHT

The number of directors constituting the initial board of directors is one, and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until their successors are elected and qualified is:

MARK V WALLOT      President/Treasurer/Secretary  
13807 MICHELLE AVENUE, HUDSON, FL 34667

#### ARTICLE NINE

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

#### ARTICLE TEN

The name and address of each incorporator is:

MARK V WALLOT      13807 MICHELLE AVENUE, HUDSON, FL 34667

ARTICLE ELEVEN

The name and address of each subscriber and number of shares of stock each agrees to take is as follows:

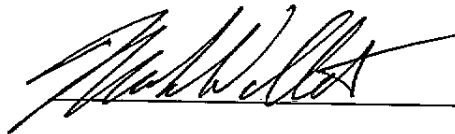
<u>Name</u>	<u>Address</u>	<u># of Shares</u>
MARK V WALLOT	13807 MICHELLE AVENUE HUDSON, FL 34667	10

ARTICLE TWELVE

The principal office of the corporation shall be located at 13807 MICHELLE AVENUE, HUDSON, FL 34667. This location also serves as the address for the registered agent.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 15 day of August, 2001.

Signed, sealed and delivered by:

  
\_\_\_\_\_

STATE OF FLORIDA  
COUNTY OF HERNANDO

I hereby certify that on this day before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared MARK V WALLOT to me known to be the person described in or produced \_\_\_\_\_ as identification and who executed the foregoing instrument and s/he acknowledged before me that s/he executed the same.

Witness my hand and official seal in the County and State last aforesaid this 15th day of Aug, A.D. 2001.

  
Notary Public



**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating, the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is: RELAXATION STATION, INC.
  
2. The name and address of the registered agent and office is: 13807 MICHELLE AVENUE, HUDSON, FL 34667

Signature: \_\_\_\_\_

Title: President

Date: 8-15-01

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, 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, and I accept the duties and obligations of section 607.325 Florida Statutes.

Signature: \_\_\_\_\_

Date: 8-15-01

**FILED**  
01 AUG 17 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA