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Comprehensive Business Serv.

Requestor's Name

6801 Lake worth Rd. #104

Address

Lake worth, FL 33467

City

State

ZIP

Phone

(561) 968-8571

CORPORATION(S) NAME

The Relaxation Station of
South Florida, Inc.



Profit

() NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

() Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

() Walk In

() Will Wait



Pick Up

() Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W P Verifier



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
The Relaxation Station Of South Florida, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation shall be:

The Relaxation Station Of South Florida, Inc.

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ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1628 Wood Fern Drive
Boynton Beach, FL 33436

ARTICLE III

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE HUNDRED (500) shares of Common Stock at \$1.00 Par Value

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial agent is:

Jane J. Lessard
1628 Wood Fern Drive
Boynton Beach, FL 33436

ARTICLE V

INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

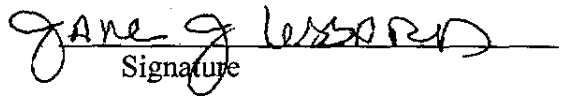
Jane J. Lessard
1628 Wood Fern Drive.
Boynton Beach, FL 33436

ARTICLE VI
DIRECTORS AND OFFICERS

The directors and officers of the corporation shall be:

Title: President, Secretary, Treasurer, Director
Jane J. Lessard

The undersigned has executed these Articles of Incorporation this
5th day of August, 2005.


Signature

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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:

The Relaxation Station Of South Florida, Inc.

2. The name and address of the registered agent and office is:

Jane J. Lessard

1628 Wood Fern Drive

Boynton Beach, FL 33436

SIGNATURE Jane J. Lessard
Jane J. Lessard

TITLE Incorporator

DATE 8/5/05

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 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.

SIGNATURE Jane J. Lessard

DATE 8/5/05

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