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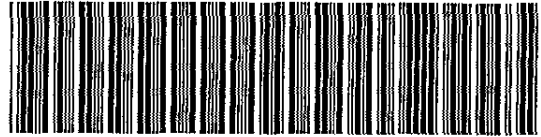
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06 FEB 27 PM 4:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CB 2-28-06

## COVER LETTER

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

SUBJECT: The Stretch Connection, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Gina Schiraldi  
Name (Printed or typed)

4385 Island Reef Drive  
Address

Wellington, Florida 33467  
City, State & Zip

(561) 792-7234  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

ARTICLES OF INCORPORATION  
OF  
THE STRETCH CONNECTION, INC.

FILED  
06 FEB 27 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is: THE STRETCH CONNECTION, INC.

ARTICLE II

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE III

The existence of the corporation shall be perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

#### ARTICLE IV

The street address of the initial registered office of the corporation is 4385 Island Reef Drive Wellington, Florida 33467, and the initial registered agent of the corporation at that address is Gina Schiraldi.

#### ARTICLE V

The principal office and mailing address of the corporation is located 4385 Island Reef Drive Wellington, Florida 33467.

#### ARTICLE VI

The name and street address of the members of the first Board of Directors of the corporation who shall hold office for the first year of the corporation's existence or until a successor is elected and has qualified are:

<u>Name</u>	<u>Address</u>
Marylou Gordon, President	3762 Old Lighthouse Circle Wellington, Florida 33414
Tamara Bowlby, Vice-President	137 Mangrove Court Royal Palm Beach, Florida 33411
Gina Schiraldi, Secretary	4385 Island Reef Drive Wellington, Florida 33467
Cheryl Alker, Treasurer	396 Sea Lavendar Terrace Wellington, Florida 33414

ARTICLE VII

The name and street address of each incorporator signing these articles are:

Name

Address

Gina Schiraldi

4385 Island Reef Drive  
Wellington, Florida 33467

ARTICLE VIII

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

EXECUTED at Wellington, Florida, this 20 day of February, 2006.

  
\_\_\_\_\_  
Gina Schiraldi, Incorporator

**CERTIFICATE DESIGNATING RESIDENT AGENT  
AND REGISTERED OFFICE**

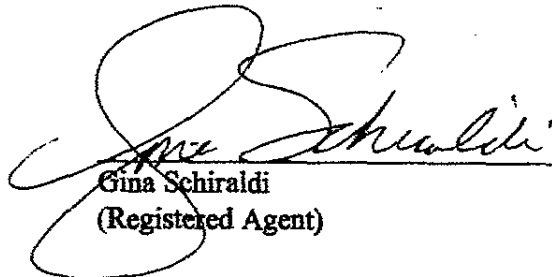
In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

**DESIGNATION**

THE STRETCH CONNECTION, INC., desiring to organize under the laws of the State of Florida, hereby designates Gina Schiraldi its registered agent and 4385 Island Reef Drive Wellington, Florida 33467 as its registered office.

**ACCEPTANCE**

Having been named as registered agent for the above named corporation, I hereby agree to act in such capacity for such corporation at its registered office.

  
Gina Schiraldi  
(Registered Agent)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 FEB 27 PM 4:01

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