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TALLAHASSEE, FLORIDA

■ ■ ■  
de la Parte & Gilbert, P.A.

ATTORNEYS AT LAW

Vivian Arenas  
David M. Caldevilla  
Ronald A. Christaldi  
Edward P. de la Parte, Jr.  
L. David de la Parte  
David D. Dickey  
Charles R. Fletcher  
Richard A. Gilbert

Heather M. Lammers  
Meredith D. Lukoff  
Daniel J. McBreen  
Patrick J. McNamara  
Nicolas O. Porter  
Kelly A. Zarzycki  
Louis A. de la Parte, Jr.  
*Founder (Retired)*

April 28, 2006

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314  
(850) 245-6052

Re: Relax Me Now, Inc. Articles of Incorporation


Dear Sir or Madam:

Enclosed for filing are the original and one (1) copy of the Articles of Incorporation for Relax Me Now, Inc.; the Acceptance of Appointment as Registered Agent form; and de la Parte & Gilbert, P.A.'s check number 4877 in the amount of \$78.75 as payment for filing, designation of registered agent, and certified copy fees.

Thank you for your time and cooperation. Please do not hesitate to call me if you have any questions.

Sincerely,

de la PARTE & GILBERT, P.A.

  
Ronald A. Christaldi

RAC/emd  
Enclosures  
cc: Nathan Heavilin and Krista Heavilin (w/enclosures)

182102/060115-1

**ARTICLES OF INCORPORATION**  
**OF**  
**RELAX ME NOW, INC.**

FILED  
06 MAY -1 PM 4:38  
TALLAHASSEE, FLORIDA  
CLERK OF STATE

The undersigned incorporators make, subscribe, acknowledge and file with the Department of State of the State of Florida these Articles of Incorporation for the purpose of incorporation under the laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of this Corporation shall be Relax Me Now, Inc.

**ARTICLE II**

**TERM OF EXISTENCE**

The duration of this Corporation shall be perpetual until dissolved according to law.

**ARTICLE III**

**CORPORATE PURPOSES**

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV**

**CAPITAL STRUCTURE**

The maximum number of shares of stock that this Corporation is authorized to issue at any one time is 1,000 shares of common stock, having a par value of \$1.00 per share. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

## **ARTICLE V**

### **INITIAL REGISTERED AGENT**

The initial registered agent of this Corporation shall be: Ronald A. Christaldi. The street address of the initial registered agent of this Corporation shall be: 101 East Kennedy Boulevard, Suite 3400, Tampa, Florida 33602.

## **ARTICLE VI**

### **PRINCIPAL OFFICE**

The street and mailing address of the initial principal office of this Corporation shall be: 9815 Creek Cross Street, Tampa, Florida 33647.

## **ARTICLE VII**

### **BOARD OF DIRECTORS**

There shall be a Board of Directors for this Corporation which shall consist of not less than two (2) directors. Except for the number constituting the initial Board of Directors, the appointment of directors shall be decided by majority vote of the shareholders.

## **ARTICLE VIII**

### **INITIAL BOARD OF DIRECTORS**

The name and street address of the member of the initial Board of Directors of this Corporation, who, subject to these Articles of Incorporation and the laws of the State of Florida, shall hold office until the first annual meeting of the shareholders or until his or her successor is elected and qualified, or until his or her resignation, removal from office, or death is:

Name:

Address:

Nathan Heavilin

9815 Creek Cross Street  
Tampa, Florida 33647

Krista Heavilin

9815 Creek Cross Street  
Tampa, Florida 33647

#### **ARTICLE IX**

##### **VOTING**

The method of voting on corporate matters shall be as set forth in the Bylaws.

#### **ARTICLE X**

##### **INCORPORATORS**

The name and street address of the incorporators is:

Nathan Heavilin  
9815 Creek Cross Street  
Tampa, Florida 33647

Krista Heavilin  
9815 Creek Cross Street  
Tampa, Florida 33647

#### **ARTICLE XI**

##### **BYLAWS**

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the Board of Directors or the Shareholders.

**ARTICLE XII**

**INDEMNIFICATION**

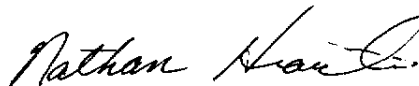
The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE XIII**

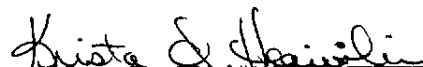
**AMENDMENT OF ARTICLES OF INCORPORATION**

These Articles of Incorporation or any provision herein may be amended, changed or repealed at any time by a resolution, adopted by a majority vote of the Board of Directors at any annual or special meeting, provided at least five (5) days written notice is given to each director of the time and place of the meeting and the purpose thereof. Any amendment to these Articles of Incorporation so made must be approved by a majority vote of the Shareholders of the Corporation.

IN WITNESS WHEREOF, the incorporators executed these Articles of Incorporation this 24<sup>th</sup> day of April, 2006.



\_\_\_\_\_  
INCORPORATOR

  
\_\_\_\_\_  
INCORPORATOR

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

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.

  
\_\_\_\_\_  
Ronald A. Christaldi - Registered Agent

4/29/06  
\_\_\_\_\_  
Date

181606v3/60115-1

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06 MAY - 1 PM 4:38  
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TALLAHASSEE, FLORIDA