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## TRANSMITTAL LETTER

Department of State Division of Corporations 2661 Executive Venter Circle Tallahassee, Florida 32301

Subject	Stretch-n-Grow of Florida's First Coast, Inc.				
Enclosed is a	an original and three (3) copie for	es of the articles of incorp	ooration and a check		
S70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status		\$87.50 Filing Fee, Certified Copy & Certificate		
		(ADDITIONAL COPY REQUIRED)			
		L			

FROM:

Lisa Begg

Name

26520 Agoura Road.

Address

Calabasas, California 91302

City, State & Zip

(818) 879-9079 (Direct)

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

## ARTICLES OF INCORPORATION Stretch-n-Grow of Florida's First Coast, 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

The name of the Corporation shall be: Stretch-n-Grow of Florida's First Coast, Inc.

*PRINCIPAL OFFICE* 

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

119 Reeding Ridge Dr. W., Jacksonville, Florida 32225

ARTICLE III

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at no par value per share.

ARTICLE IV \_\_\_\_ OFFICERS/INITIAL DIRECTORS

The name(s) and address(s) of the Officers/initial Director(s) is/are:

Officers:

President: Linda L. Smith

Vice President: William A. Smith, Jr. Treasurer: William A. Smith, Jr. Secretary: William A. Smith, Jr.

Directors:

Linda L. Smith, 119 Reeding Ridge Dr. W., Jacksonville, Florida 32225 William A. Smith Jr., 119 Reeding Ridge Dr. W., Jacksonville, Florida 32225 Holly B. Smith, 119 Reeding Ridge Dr. W., Jacksonville, Florida 32225

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

William A. Smith, Jr., 119 Reeding Ridge Dr. W., Jacksonville, Florida 32225

INCORPORATOR

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

Lisa Begg, 26520 Agoura Road, Calabasas, C	California 91302
HUM I TIM	7/19/06
Lisa Begg, Incorporator	Date
Having been named as registered agent and to accept service	ce of process for the above stated corporation at th

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.

William A. Smith, Jr., Registered Agent

Date