# **Electronic Articles of Incorporation For**

P09000079494 FILED September 23, 2009 Sec. Of State dwhite

JUST RELAXE MASSAGE INC.

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

#### **Article I**

The name of the corporation is:

JUST RELAXE MASSAGE INC.

### **Article II**

The principal place of business address:

6411 ARLINGTON ROAD SUITE 01 JACKSONVILLE, . US 32211

The mailing address of the corporation is:

6411 ARLINGTON ROAD SUITE 01 JACKSONVILLE, . US 32211

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100000

# **Article V**

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

ROWLAND V WILLIAMS 6411-1 ARLINGTON ROAD JACKSONVILLE, FL. 32211 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ROWLAND V. WILLIAMS

## **Article VI**

The name and address of the incorporator is:

ROWLAND V. WILLIAMS 6411-1 ARLINGTON ROAD

JACKSONVILLE, FL 32211

Incorporator Signature: ROWLAND V. WILLIAMS

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEOP BENJAMIN J TUCKER 6411-I ARLINGTON ROAD JACKSONVILLE, FL. 32211 US

Title: COO ROBERT T DAIL II 6411-1 ARLINGTON ROAD JACKSONVILLE, FL. 32211 US

Title: SD BENIJAMIN J TUCKER 6411-1 ARLINGTON ROAD JACKSONVILLE, FL. 32211 US

Title: VPTD ROBERT T DIAL II 6411-1 ARLINGTON ROAD JACKSONVILLE, FL. 32211

#### **Article VIII**

The effective date for this corporation shall be: 09/23/2009

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