# **Electronic Articles of Incorporation For**

P11000085620 FILED September 29, 2011 Sec. Of State rdunlap

KNEAD2RELAX MASSAGE THERAPY, 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:

KNEAD2RELAX MASSAGE THERAPY, INC.

# **Article II**

The principal place of business address:

229 BELLAGIO CIRCLE SANFORD, FL. US 32771

The mailing address of the corporation is:

1101 CORNELL DRIVE SANFORD, FL. US 32771

## Article III

The purpose for which this corporation is organized is: WE OFFER LICENSED MASSAGE THERAPY.

#### Article IV

The number of shares the corporation is authorized to issue is: 2000

## Article V

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

STEPHANIE PIERCE 1101 CORNELL DRIVE SANFORD, FL. 32771

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: STEPHANIE PIERCE

# **Article VI**

The name and address of the incorporator is:

STEPHANIE PIERCE 1101 CORNELL DRIVE

SANFORD FL, 32771

Electronic Signature of Incorporator: STEPHANIE PIERCE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: PVST STEPHANIE PIERCE 1101 CORNELL DRIVE SANFORD, FL. 32771 US

Title: D STEPHANIE PIERCE 1101 CORNELL DRIVE SANFORD, FL. 32771 US

# **Article VIII**

The effective date for this corporation shall be:

09/29/2011

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