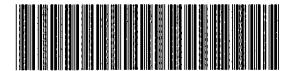
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Special Instructions to Filing Officer:		

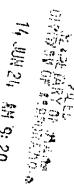
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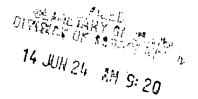






ON SERVICE COMPANY
ACCOUNT NO. : 12000000195
REFERENCE: 191177 80690A
AUTHORIZATION :
COST LIMIT: \$ 0.00
ORDER DATE : June 24, 2014
ORDER TIME : 1:17 PM
ORDER NO. : 191177-010
CUSTOMER NO: 80690A
DOMESTIC FILING
NAME: RECHARGE RETREATS, LLC
EFFECTIVE DATE:
XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
CERTIFIED COPY  XX PLAIN STAMPED COPY  CERTIFICATE OF GOOD STANDING
CONTACT PERSON: Emily Gray - EXT. 62925
EXAMINER'S INITIALS:

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### **ARTICLES OF INCORPORATION**

<u>OF</u>

## RECHARGE RETREATS, INC.

## **ARTICLE I - NAME**

The name of this corporation is:

Recharge Retreats, Inc.

#### ARTICLE II - PRINCIPAL CORPORATION OFFICE AND MAILING ADDRESS

The principal office and mailing address of the corporation is:

17 Avenue E, Suite 2, Second Floor Apalachicola, Florida 32329

## ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

## **ARTICLE IV - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock.

#### **ARTICLE V - DURATION**

This corporation is to exist perpetually.

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 17 Avenue E, Suite 2, Second Floor, Apalachicola, Florida 32329, and the name of the initial registered agent of this corporation at that address is Chris Sabido.

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial directors of this corporation are:

CHRIS SABIDO 17 Avenue E, Suite 2, Second Floor Apalachicola, Florida 32329

ELIZABETH GAIL CAREY 17 Avenue E, Suite 2, Second Floor Apalachicola, Florida 32329

# **ARTICLE VIII - INCORPORATOR**

The name and address of the Incorporator is:

CHRIS SABIDO 17 Avenue E, Suite 2, Second Floor Apalachicola, Florida 32329

### **ARTICLE IX - AMENDMENT**

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

## **ARTICLE X - INDEMNIFICATION**

This corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

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Having been named to accept service of process for the above named corporation, at the place designated in these Articles, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

By:

CHRIS SABIDO, Initial Registered Agent

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

CHRIS SABIDO, Subscriber