

**Electronic Articles of Incorporation  
For**

P16000016066  
FILED  
February 18, 2016  
Sec. Of State  
vherring

THE RECESS ROOM 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:

THE RECESS ROOM INC

**Article II**

The principal place of business address:

8970 NW 14 STREET  
PLANTATION, FL. US 33322

The mailing address of the corporation is:

8970 NW 14 STREET  
PLANTATION, FL. US 33322

**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:

1000

**Article V**

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

MARK S HANKINS  
8875 HIDDEN RIVER PARKWAY  
300  
TAMPA, FL. 33637

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

Registered Agent Signature: MARK S. HANKINS

## **Article VI**

The name and address of the incorporator is:

JACQUELINE DAVIS  
8970 NW 14 STREET

PLANTATION, FLORIDA 3322

Electronic Signature of Incorporator: JACQUELINE DAVIS

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: P  
JACQUELINE DAVIS  
8970 NW 14 STREET  
PLANTATION, FL. 33322

Title: VP  
JACQUELINE DAVIS  
8970 NW 14 STREET  
PLANTATION, FL. 33322

Title: SEC  
JACQUELINE DAVIS  
8970 NW 14 STREET  
PLANTATION, FL. 33322

Title: TREA  
JACQUELINE DAVIS  
8970 NW 14 STREET  
PLANTATION, FL. 33322

## **Article VIII**

The effective date for this corporation shall be:

02/21/2016