

Electronic Articles of Incorporation For

P20000060739
FILED
August 03, 2020
Sec. Of State
Iskervin

BOTANICAL RELAXATIONS, 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:

BOTANICAL RELAXATIONS, INC.

Article II

The principal place of business address:

1525 S. FISKE BLVD.
UNIT 245
ROCKLEDGE, . 32955

The mailing address of the corporation is:

1525 S. FISKE BLVD.
UNIT 245
ROCKLEDGE, . 32955

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:

100

Article V

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

JEANNE D HEFLIN - TARRANT
1525 S. FISKE BLVD.
UNIT 245
ROCKLEDGE, FL. 32955

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

Registered Agent Signature: JEANNE HEFLIN - TARRANT

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Article VI

The name and address of the incorporator is:

JEANNE HEFLIN
1525 S. FISKE BLVD.
UNIT 245
ROCKLEDGE, FLORIDA 32955

Electronic Signature of Incorporator: JEANNE HEFLIN - TARRANT

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: PRES
JEANNE HEFLIN - TARRANT
1525 S. FISKE BLVD. UNIT 245
ROCKLEDGE, FL. 32955

Title: VP
MARK TARRANT
1525 S. FISKE BLVD. UNIT 245
ROCKLEDGE, FL. 32955

Article VIII

The effective date for this corporation shall be:

08/03/2020