

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 323
904-222-9171
904-222-0393 FAX

ACCOUNT NO. : 072100000032

CSC networks

REFERENCE : 549716 82207A

AUTHORIZATION :

MAIL TO:
P.O. Box 5828
TALLAHASSEE, FL 32314

COST LIMIT : \$ PPD

ORDER DATE : February 28, 1995

ORDER TIME : 9:20 AM

ORDER NO. : 549716

CUSTOMER NO: 82207A

CUSTOMER: Kathy Zampella, Legal Asst
MARY E. VAN WINKLE, PA

Suite 202
3844 Bee Ridge Road
Sarasota, FL 34233

500001416965
-02/28/95--01060--002
****122.50 ****122.50

DOMESTIC FILING

P95000016436

NAME: RELAX THE BACK STORE OF
SARASOTA, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS: *DM*

FILED
95 FEB 28 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
95 FEB 28 AM 11:13
DIVISION OF CORPORATION

2-28-95
02/A

ARTICLES OF INCORPORATION
OF
RELAX THE BACK STORE OF SARASOTA, INC.

FILED
95 FEB 28 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is: RELAX THE BACK STORE OF SARASOTA, INC.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED
OFFICE AND AGENT

The initial registered office of this Corporation shall be at 7231 S. Tamiami Trail, Sarasota, Florida 34231 and the initial registered agent of this Corporation at such office shall be DENNIS F. PETERS, JR. who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the Stockholders, but in no case shall the number of directors be less than one (1) nor more than four. The names and addresses of the directors constituting the initial Board of Directors are:

DENNIS F. PETERS, JR.

6435 Egret Lane #409
Bradenton, FL 34210

ARTICLE VII - MAILING and CORPORATE ADDRESS

The principal address for the corporation is:
7231 S. Tamiami Trail, Sarasota, FL 34231

The mailing address for the corporation is:
7231 S. Tamiami Trail, Sarasota, FL 34231

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

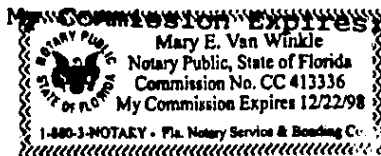
DENNIS F. PETERS, JR.

6435 Egret Lane, #409
Bradenton, FL 34210

Dennis F. Peters, Jr.
DENNIS F. PETERS, JR., Incorporator

State of Florida
County of Sarasota

The foregoing instrument was acknowledged before me this 27th
day of February, 1995, by DENNIS F. PETERS, JR., who is personally
known ✓ OR _____ who produced a driver's license as
identification.



Mary E. Van Winkle
Notary Public - State of Florida

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for RELAX THE
BACK STORE OF SARASOTA, INC., at the place designated in the
Articles of Incorporation, DENNIS F. PETERS, JR. agrees to act in
this capacity, and agrees to comply with the provisions of Section
48.091 relative to keeping open such office.

Date: February 27, 1995

Dennis F. Peters, Jr.