

REFERENCE : 677490

ひめつむりん

AUTHORIZATION :

COST LIMIT : 9 70

Patricia Py &

ORDER DATE : September 11, 1995

100001581481

ORDER TIME : 10:18 AM

ORDER NO. : 677490

CUSTOMER NO: 80989A

CUSTOMER: Stephen L. Evans, Euq

STEPHEN L. EVANS, ESO

104 North Thomas Street

Plant City, FL 33566

DOMESTIC FILING

NAME:

CANDLELIGHTS STRESS MANAGEMENT, INC.

X	ARTICLES OF	INCORPORATION	
	CERTIFICATE	OF	LIMITED

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

T. BROWN SEP 1 1 1995

ARTICLES OF INCORPORATION

OF

CANDLELIGHTS STRESS MANAGEMENT, INC.

PILED 95 SEP 11 PH 1: 47 IALLAHASSEE, PLORIDA

### ARTICLE I. CORPORATE NAME.

The name of this corporation is:

Candlelights Stress Management, Inc. Post Office Box 1307 Seffner, Florida 33584

# ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

### ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

## ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence, commencing upon filing of these articles.

# ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida

shall be:

Michael Walter Taylor 5156 Bernard Circle No. 201 Tampa, Florida 33617

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

## ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

### ARTICLE VII. INITIAL DIRECTOR.

The names of the initial directors of this Corporation and their street addresses are:

James Walter Taylor 619 Chastain Road Seffner, Florida 33584

Michael Walter Taylor 5156 Bernard Circle No. 201 Tampa, Florida 33617

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

#### ARTICLE VIII. INCORPORATOR.

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

James Walter Taylor 619 Chastain Road Seffner, Florida 33584

#### ARTICLE IX. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on September 8, 1995.

James Walter Taylor, Incorporator

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public, personally appeared James Walter Taylor, to me personally known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on September 8, 1995.

\* Day \*

STEPHEN L EVANS My Commission CC377646 Expires Jun, 17, 1998 Bonded by ANB 800-852-5878 Certificate Designating Place of Business or Domanica for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served

In compliance with Section 48.091 and Section 607.0501, Florida Statutes, the following is submitted:

That Candlelights Stress Management, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 5156 Bernard Circle, No. 201, Tampa, Florida 33617, County of Hillsborough, State of Florida, has named Michael Walter Taylor, located at 5156 Bernard Circle, No. 201, Tampa, Florida 33617, County of Hillsborough, State of Florida, as its agent to accept service of process within this state.

### ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Michael Walter Taylor - Registered Agent