P96000049459

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

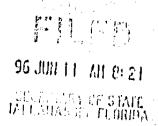
SUBJECT:

800001848348 -05/29/96--01137--005 *****78.75 *****78.75

Filing Fee	₩ \$78.75 Filing Fee & Certificate	# \$122.50 # \$131.25 Filing Fee Filing Fee, & Certified Copy & Certificate Additional Copy Required	
FROM:		Zavrao	
	_// Ra	cetrack Rd. Suite Bl	
	FORT W	alton Beach A. 32547=	96
	C	ty, State & Zip	느

NOTE: Please provide the original and one copy of the articles.





June 4, 1996

DONNA L. ZARGO 11 RACETRACK RD SUITE B1 FT WALTON BEACH, FL 32547

SUBJECT: KNEAD TO RELAX, INC. Ref. Number: W96000011721

We have received your document for KNEAD TO RELAX, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filling of your document, please call (904) 487-6931.

Garrett Blanton Document Specialist

Letter Number: 596A00027801

ARTICLES OF INCORPORATION

95 JUN 11 AN 8: 21

SOON DARY OF STATE FALLAGES OF FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Knead to Relax, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11 Race track Road Suite B-1 Fort walton Beach, Fl. 32547

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Donna L. Zargo 11 Racetrack Road Suite B-1 Fort walton Beach, Fl. 32547

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of incorporation is(ere):

Donna L. Zargo (Pres.)
11 Racetrack Road Suite B-1
Fort Walton Beach, Fl. 33547

Kristy L. Zargo (V.A) 962 McFallan Ave. Fort walten Beach, Fl. 32547

The u	ndersigned ir	ncorporator(s) has(have) executed t	hese Articles of Incorporation this
·	my 1h	day of	, 19 <u>.96</u> .
•			
		Donus P. Za	CON
		Signature	
		Signature	

Articles-of-Incorporation Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF

96 JUH 11 AH 8: 21

REGISTERED AGENT/REGISTERED OFFICE MALAMOMETER FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	The name of the corporation is: Kneud to Relay TAC.
2.	The name and address of the registered agent and office is:
	Danna L. Zargo
	(Name)
	11 Racetrack Road Suite B-1
	(P.O. Box or Mail Drop Box NOT acceptable)
	Fort walton Beach, Fl. 32547
	(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Conna R. Zargo

4-7-96