

P96000049459

TRANSMITTAL LETTER

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

800001843348
-05/29/96--01137--005
*****78.75 *****78.75

SUBJECT: Knead to Relax, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Donna L. Zargo
Name (printed or typed)

11 Race Track Rd. Suite B1
Address

FORT Walton Beach, FL 32547
City, State & Zip

(904) 863-3198
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUN 11 AM 8:21

FILED

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

GB 6/11/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED

96 JUN 11 AM 8:21

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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 filing of your document, please call (904) 487-6931.

**Garrett Blanton
Document Specialist**

Letter Number: 596A00027801

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95 JUN 11 AM 8:21

SUCC. CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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(are):

Donna L. Zargo (Pres.)
11 Racetrack Road Suite B-1
Fort Walton Beach, FL 32547

Kristy L. Zargo (V.P.)
962 McFallan Ave.
Fort Walton Beach, FL 32547

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7th day of June, 1996.

Donna L. Zargo
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

FILED

CERTIFICATE OF DESIGNATION OF

96 JUN 11 AM 8:21

REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, 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: Knead to Relax, Inc.

2. The name and address of the registered agent and office is:

Donna 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.

Donna L. Zargo
(Signature)

6-7-96
(Date)