

original

Relax Hypnotherapy For Wellness, Inc.  
5708 Riverside Drive  
Cape Coral, FL 33904

Corporate Records Bureau  
Division of Corporations  
Department of State  
PO Box 6327  
Tallahassee, FL 32306

RE: Relax Hypnotherapy For Wellness, Inc.

Gentlemen:

As Secretary of the above named corporation I am requesting a Charter from the State Of Florida in order to start a business as a corporation in Florida.

Enclosed are the following papers:

- a. Original and one copy of Certificate Of Incorporation for filing and approval by your office;
- b. Certificate of Registered Agent;
- c. Check to cover fees and costs in the amount of \$70.00
  - \$35 to file Certificate
  - \$35 for Registered Agent Designation

Please return one copy of the Articles stamped with the filing date.

Very Truly Yours,

*Fran (Frances) Meinecke Sauer*  
Fran (Frances) Meinecke Sauer

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97 FEB 12 PM 4:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION  
OF  
Relax Hypnotherapy For Wellness, Inc.

ARTICLE I. CORPORATION NAME

The name of this corporation is:  
Relax Hypnotherapy For Wellness, Inc.  
5708 Riverside Drive  
Cape Coral, FL 33904

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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 1000 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV. TERMS OF EXISTANCE

This Corporation shall have perpetual existence commencing upon issuance of the certificate of incorporation from the Secretary of State.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The registered Agent and the street address of this initial Registered Office of this Corporation in the State of Florida shall be:

Fran (Frances) Meinecke Sauer  
5708 Riverside Drive  
Cape Coral, FL 33904

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 <sup>two</sup> (2) directors initially, the number of directors may be increased or diminished from time to time by By Laws adopted by the stock holders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTORS

The names of the initial directors of this Corporation and their street address is:

Mark A. Sauer  
President  
5708 Riverside Drive  
Cape Coral, FL 33904

Fran (Frances) Meinecke Sauer  
Secretary  
5708 Riverside Drive  
Cape Coral, FL 33904

The person named as initial director shall hold office for the first year of existence of this Corporation or until the 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:

Fran (Frances) Meinecke Sauer  
5708 Riverside Drive  
Cape Coral, FL 33904

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 stock holders 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 signed a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS THEREOF, the undersigned, as Incorporator, has executed the foregoing Articles Of Incorporation on 11 day of February, 1997.

INCORPORATOR

*Fran (Frances) Meinecke Sauer*  
FRAN (FRANCES) MEINECKE SAUER

BEFORE ME, a Notary Public, personally appeared FRAN (FRANCES) MEINECKE SAUER to me 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 February 11, 1997.

My commission expires: December 1, 2000



Christine A. Garland  
MY COMMISSION # CC604559 EXPIRES  
December 1, 2000  
BONDED THROUGH FARM INSURANCE, INC.

*Christine A. Garland*  
Notary Public

I hereby am familiar with and accept the duties and responsibilities as registered agent for Relax Hypnotherapy For Wellness, Inc.

*Fran (Frances) Meinecke Sauer*  
Fran (Frances) Meinecke Sauer, Registered Agent.

Relax Hypnotherapy For Wellness, Inc.  
5708 Riverside Drive  
Cape Coral, FL 33904

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes. The following is  
submitted:

FIRST: That Relax Hypnotherapy For Wellness, Inc. desiring to organize  
or qualify under the law of the State Of Florida with its principal  
place of business at 5708 Riverside Drive, the City of Cape Coral, State  
Of Florida, has named Fran (Frances) Meinecke Sauer, located at 5708  
Riverside Drive, Cape Coral, FL as its agent to accept service of  
process within Florida.

Corporate Officer

Fran (Frances) Meinecke Sauer, sec,

President, Mark A. Sauer, Pres,

February 11, 1997

Date

Having been named to accept service of process for the above state  
corporation, at the place designated in this certificate, I hereby agree  
to act in this capacity, and I further agree to comply with the  
provisions of all statutes relative to the proper and complete  
performance of my duties.

Fran (Frances) Meinecke Sauer  
Registered Agent

2/11/1997

Date

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97 FEB 12 PM 4:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA