

P97000019176

Holiday Stress Relief Center

1836 U.S. 19
Holiday, FL 34691

February 22, 1997

Secretary of State
Corporate Division
The Capitol
Tallahassee, Florida 32304

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR -3 AM 10:27

RE: Holiday Stress Relief Center, INC.

Dear Sir:

I am enclosing the original and a copy of the Articles of Incorporation for the above-named corporation. In addition, a check in the amount of \$122.50 is enclosed. Please file the original of the enclosed Articles of Incorporation and return a certified copy to me.

Very truly yours,

Virginia Malone

Virginia Malone

Encl.

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W97-4658

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3/3/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 27, 1997

VIRGINIA MALONE
HOLIDAY STRESS RELIEF CENTER
1836 U.S. 19
HOLIDAY, FL 34691

SUBJECT: HOLIDAY STRESS RELIEF CENTER, INC.
Ref. Number: W97000004658

We have received your document for HOLIDAY STRESS RELIEF CENTER, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit
Florida & Foreign Corp.

Filing Fees	\$35.
Registered Agent Designation	\$35.
Certified Copy	\$52.50
Total Fee Due	\$122.50

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) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 797A00010296

Articles Of Incorporation

Of

Holiday Stress Relief Center, Inc.

The undersigned, acting as Incorporators of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I. NAME.

The name of this corporation is HOLIDAY STRESS RELIEF CENTER, INC.

ARTICLE II. DURATION.

The corporation is to exist perpetually.

ARTICLE III. PURPOSE.

The purpose is to engage in any activities or business permitted under the laws of the State of Florida and the United States.

ARTICLE IV. CAPITAL STOCK.

The corporation is authorized to issue 7,500 shares, all of one class, with a par value of \$1.00.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE.

The name of the initial registered agent is VIRGINIA MALONE, and the address of the registered agent is:

*1836 U.S. 19
Holiday, FL 34691*

ARTICLE VI. PRINCIPAL OFFICE.

The principal place of business of this corporation is:

*1836 U.S. 19
Holiday, FL 34691*

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ARTICLE VII. DIRECTORS.

The corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one.

The name and address of the initial director of the corporation are as follows:

VIRGINIA MALONE, 1836 U.S. 19, Holiday, FL 34691

ARTICLE VIII. INCORPORATOR.

The name and address of the Incorporator signing these Articles of Incorporation are:

VIRGINIA MALONE, 1836 U.S. 19, Holiday, FL 34691

ARTICLE IX. AMENDMENT OF ARTICLES.

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

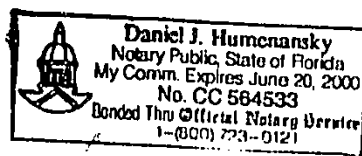
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 22nd day of February, 1997.

Virginia Malone
VIRGINIA MALONE, Incorporator

STATE OF FLORIDA
COUNTY OF PASCO

BEFORE ME, the undersigned authority, personally appeared VIRGINIA MALONE, to me known to be the person who executed the foregoing Articles of Incorporation, and who produced her Florida Drivers License as identification, and she acknowledged to and before me that she executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 22nd day of February, 1997.



Daniel J. Humenansky
Print Name:
Notary Public

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED:**

*HOLIDAY STRESS RELIEF CENTER, INC., hereby designates VIRGINIA MALONE,
located at 1836 U.S. 19, Holiday, FL 34691, as its registered agent to accept service of process
within Florida.*

ACCEPTANCE OF REGISTERED AGENT

*Having been named to be the Registered Agent, 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, including the duty to accept service of process for this corporation and
to keep the Registered Agent's office open between the hours of 10:00 A.M. and noon on Monday
through Friday, as set forth in the Florida Statutes.*

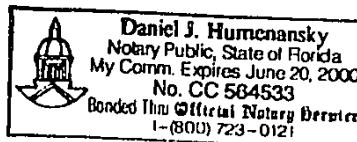
Virginia Malone
VIRGINIA MALONE, Registered Agent

STATE OF FLORIDA
COUNTY OF PASCO

*BEFORE ME, the undersigned authority, personally appeared VIRGINIA MALONE, who
produced her Florida Drivers License as identification, and she acknowledged to and before me that
she executed such instrument.*

*IN WITNESS WHEREOF, I have hereunto set my hand and seal this 22nd day of February,
1997.*

Daniel J. Humenansky
Print Name:
Notary Public



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