

P9800003430

Regu
RELAX
Martial Art and Fitness Center
2456 Bushtail Ct
Palm Harbor, FL 34683
Phone (813) 951-1585
JAN 12 1998

200002396752--2
-01/12/98--01045--008
Office Use Only *****70.00

R(S), (if known):

1. _____ (Corporation Name) (Document #)
2. RELAX, Martial Art and Fitness Center, Inc. (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____
☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certified Copy
☐ Certificate of Status

FILED
98 JAN 12 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
X	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

P. Hall JAN 13 1998

Examiner's Initials

ARTICLES OF INCORPORATION
of
RELAX, Martial Art and Fitness Center, Inc.

FILED
98 JAN 12 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is RELAX, Martial Art and Fitness Center, INC.

ARTICLE II - NATURE OF BUSINESS

To the same extent as natural persons might or could do, the Corporation shall have the power:

A. To carry on any lawful business whatsoever which the Corporation may deem proper or convenient, or which may be intended directly or indirectly to promote the interests of the Corporation or to enhance the value of its property.

B. To do all things contemplated by, and to have all powers set forth in, Chapter 607.011, Florida Statutes, 1983, and as amended thereafter.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock that this Corporation is authorized to issue is Seven Thousand Five Hundred (7,500) shares of Common Stock. Such shares shall be of a single class, and shall have a par value of ONE DOLLAR (1.00) per share. The consideration to be paid for each share shall be fixed by the Board of Directors and may be either for services of value rendered to the Corporation or cash.

ARTICLE IV - DURATION OF EXISTENCE

This Corporation is to have perpetual existence.

ARTICLE V - RESIDENT AGENT AND ADDRESS

The street address of the initial registered office of the Corporation in the State of Florida and principal place of business shall be 2456 Bushtail Court, Palm Harbor, FL 34683 and the name of its initial Registered Agent at such address is Karola Iseringhausen. The corporation may have and establish offices, conduct business and promote its objectives within any part of the State of Florida, or in any state, District of Columbia, and territories and colonies of the United States and in foreign countries, as the Directors may designate.

DIRECTORS ARTICLE VI

The management and control of the Corporation shall be vested in a Board of Directors of not less than One (1) Director. The number of Directors may be increased or decreased from time to time by Amendment to the Articles of Incorporation. Attendance by a majority of the Directors present at any meeting shall constitute a quorum. A majority of those Directors present at any meeting must vote in favor of any motion, resolution or action taken in order that same become effective and be the act and deed of the Corporation. The Board of Directors shall be elected by the holders of Common Stock of the Corporation.

The name and street address of the initial members of the Board of Directors is as follows:

NAME	ADDRESS
Karola Iseringhausen	2456 Bushtail Court Palm Harbor, FL 34683

ARTICLE VII - INCORPORATORS

The name and street address of the Incorporators of this Corporation is as follows:

NAME	ADDRESS
Karola Iseringhausen	2456 Bushtail Court Palm Harbor, FL 34683

ARTICLE VIII - OFFICERS

The names of the initial officers of the Corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are as follows:

President	Karola Iseringhausen
Secretary/Treasurer	Karola Iseringhausen

AMENDMENT ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by the Florida Statutes in effect at the time the Amendment is enacted. Every Amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intentions that a certain Amendment of these Articles of Incorporation be made.

ARTICLE X - SEAL

The seal of the Corporation shall be a circular impression with the name **Relax**, Martial Art and Fitness Center, INC. around the border and the words "Florida Seal 1997" in the center.

IN WITNESS WHEREOF, the undersigned Subscriber, as Incorporator of the above-named Corporation, does hereby subscribe his name and acknowledge the execution of the same on this 2nd day of January, 1998

K. Iseringhausen
Karola Iseringhausen

FILED

98 JAN 12 AM 10:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF Pinellas

On this day personally appeared before me, the undersigned authority, duly authorized to administer oaths and take acknowledgments, Karola Iseringhausen to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed said instrument freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at NationsBank Palm Harbor
in said County and State, this 2 day of January, 1998.



Marlan R. Kuhl
MY COMMISSION # C0651562 EXPIRES
July 11, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

Marlan R. Kuhl
Notary Public

ACCEPTANCE BY RESIDENT AGENT

Having been named to accept service of process for the above-stated Corporation, at the place designated in the Articles, I do hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

DATED this 2 day of January 1998.

K. Iseringhausen
Karola Iseringhausen