

AUG-18-1998 09:10

WILLIAMSON, DIAMOND & CATON

813 393 5458

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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

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FROM: WILLIAMSON, DIAMOND & CATON, P.A.  
CONTACT: RICHARD P CATON  
PHONE: (813)398-3600

ACCT#: 074403003061

FAX #: (813)393-5458

NAME: JANA FRANKLIN RELAX REAL ESTATE, INC.

AUDIT NUMBER.....H98000015304

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

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**ARTICLES OF INCORPORATION  
OF**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**JANA FRANKLIN ReLAX REAL ESTATE, INC.**

**ARTICLE 1: NAME AND MAILING ADDRESS**

The name of this Corporation is Jana Franklin ReLax Real Estate, Inc., and its principal office address is: 5144 Central Avenue, St. Petersburg, Florida, 33707; and its mailing address is 5144 Central Avenue, St. Petersburg, Florida, 33707.

**ARTICLE 2: DURATION**

This Corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles by the Secretary of State of the State of Florida.

**ARTICLE 3: PURPOSE**

This Corporation is organized for the purpose pf any and all lawful business.

**ARTICLE 4: CAPITAL STOCK**

This Corporation is authorized to issue 10,000 shares of \$ .10 par value common stock.

**ARTICLE 5: INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 5144 Central Avenue, St. Petersburg, Florida, 33707, and the name of the initial registered agent is Jana Franklin.

**ARTICLE 6: INITIAL BOARD OF DIRECTORS**

This Corporation initially shall have 1 director. The number of directors may be either increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The names and addresses of the initial directors of this

Richard P. Caton, Esquire  
Williamson, Diamond & Caton, P.A. -1-  
7843 Seminole Boulevard  
Seminole, Florida 33772  
(813) 398-3600  
FBN# 347299/SPN# 293010

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Corporation are:

NAMEADDRESS

Jana Franklin

5144 Central Avenue  
St. Petersburg, Florida, 33707ARTICLE 7: INCORPORATOR

The name and address of each person signing these Articles is:

NAMEADDRESS

Jana Franklin

5144 Central Avenue  
St. Petersburg, Florida, 33707ARTICLE 8: INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE 9: BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE 10: AMENDMENT

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 14th day of August, 1998.

  
Jana Franklin, Incorporator

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**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for the above-named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 14<sup>th</sup> day of August, 1998.

  
Jana Franklin, Registered Agent

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