

# P98000051705

HealthTechs Therapeutic  
 MASSAGE, INC.  
 434 3rd St. N.  
 Jacksonville Beach, FL 32250

500002551955-9  
 -06/08/98-01144-023  
 \*\*\*\*122.50 \*\*\*\*122.50

City/State/Zip Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
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- Walk in     
  Pick up time \_\_\_\_\_     
  Certified Copy  
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  Will wait     
  Photocopy     
  Certificate of Status

NEW FILINGS		AMENDMENTS	
<input type="checkbox"/>	Profit	<input type="checkbox"/>	Amendment
<input type="checkbox"/>	NonProfit	<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Limited Liability	<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Domestication	<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Other	<input type="checkbox"/>	Merger

OTHER FILINGS		REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Annual Report	<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Fictitious Name	<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Name Reservation	<input type="checkbox"/>	Reinstatement
		<input type="checkbox"/>	Trademark
		<input type="checkbox"/>	Other

6-10  
 WS  
 Examiner's Initials

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ARTICLES OF INCORPORATION  
OF  
HEALTH TECHS THERAPEUTIC MASSAGE, INC.

ARTICLE I -- NAME

The name of this corporation is Health Techs Therapeutic  
Massage, Inc.

The principle place of business is located at 434 3rd Street  
North, Jacksonville Beach, FL 32250.

ARTICLE II--DURATION

This corporation shall have perpetual existence commencing on  
the date of this filing of these Articles with the Department of  
State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting  
any or all lawful business for which corporations may be  
incorporated under Chapter 607, Florida Statutes, as now exists or  
may after be amended.

ARTICLE IV-- CAPITAL STOCK

This corporation is authorized to issue 7500 shares of One  
Dollar (1.00) par value common stock which shall be designated as  
"Common Shares".

ARTICLE V -- PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of  
this corporation, shall have the right to purchase his pro-rata  
share thereof (as nearly as may be done without issuance of  
fractional shares) at the price at which it is offered to others.

ARTICLE VI-- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this  
corporation is 6215 Syringa Lane, Jacksonville, FL 32211 and the  
name of the initial registered agent of this corporation is  
Iona K. Coates.

## ARTICLE VII-- INITIAL BOARD OF DIRECTORS

This corporation shall have one Director constituting the corporation and shall be increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the Corporation is:

Nanci Bergmann- President, 159 Magnolia Street, Atlantic Beach, Florida 32233

## ARTICLE VIII-- INCORPORATORS

The name and address of the Incorporator signing these articles is:

Nanci Bergmann, 159 Magnolia Street, Atlantic Beach, Florida, 32233.

## ARTICLE IX-- INDEMNIFICATION

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

## ARTICLE X--AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 3<sup>rd</sup> day of June, 1998.

  
Nanci Bergmann

STATE OF FLORIDA  
COUNTY OF DUVAL

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Nanci Bergmann known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and county above, this 3<sup>rd</sup> day of June, 1998.

*Iona K. Coates*  
Notary Public, State of Florida



Iona K Coates  
My Commission CC617361  
Expires February 17, 2001

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

In compliance with Sections 48.091 and 607.034, Florida  
Statutes, the following is submitted:

First, that **Health Techs Therapeutic Massage, Inc.** desiring  
to organize and/or qualify under the laws of the State of Florida,  
with its principle place of business at 434 3rd Street North,  
Jacksonville Beach, Florida 32250 has named Iona K. Coates, located  
at 6215 Syringa Lane, Jacksonville, FL 32211 its agent to accept  
service of process within Florida.

Dated 6-3-98

  
Nanci Bergmann

Having been named to accept service of process for the above  
named 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  
performance of my duties.

  
Iona K. Coates  
Registered Agent

SIGNED AND SWORN TO: This 3rd day of June, 1998.

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