

P98000051705

Health Techs 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 #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN -8 AM 9:08

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS		AMENDMENTS	
	Profit		Amendment
	NonProfit		Resignation of R.A., Officer/ Director
	Limited Liability		Change of Registered Agent
	Domestication		Dissolution/Withdrawal
	Other		Merger

OTHER FILINGS		REGISTRATION/ QUALIFICATION	
	Annual Report		Foreign
	Fictitious Name		Limited Partnership
	Name Reservation		Reinstatement
			Trademark
			Other

6-10  
WS

ARTICLES OF INCORPORATION  
OF  
HEALTH TECHS THERAPEUTIC MASSAGE, INC.

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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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