# TRANSMITTAL LETTER 0200000 3957

Department of State
Division of Corporations

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# ARTICLES OF INCORPORATION OF

# FSMTA ASSOCIATION SERVICES, INC.

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02 MAY 22 AII 9: 57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 617, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a not for profit business corporation.

ARTICLE I - NAME

The name of the Corporation ("Corporation") is the FSMTA Association Services, Inc.

#### ARTICLE II - DATE OF EXISTENCE

The existence of the Corporation shall begin on May 15, 2002

#### ARTICLE III - ADDRESS

The street address of the principal office of the Corporation is 1089 W. Morse Blvd., Ste. C, Winter Park, FL 32789.

## ARTICLE IV - REGISTERED AGENT

OS-15-01

The initial street address of the Corporation's registered office is Magnona Centre, Suite 102, 1203 Governoor's Square Boulevard, Tallahassee, Fl 32301-2960. The initial registered agent for the Corporation at that address is Paul Watson Lambert.

#### ARTICLE VI - PURPOSE

The purpose of this corporation is to engage in lawful business by providin services to the members of the Florida State Massage Therapy Association, Inc., and that of other association, the profits from which are to be used to benefit the membership of the Florida State Massage Therapy Association, Inc., by using those profits to promote the massage therapy profession, to provide membership services, to promote research and education and for such other purposes as may benefit that membership.

#### ARTICLE VII - COMPENSATION

The officers and directors of the corporation shall serve without compensation as volunteers. The corporation may pay just and resonable compensation to employed staff, consultants, accounts and lawyers. However, a member of the Board of Directors is entitled to reasonable, just and earnned compensation or commission for providing professional services to the corporation.

Articles of Incorporation Adopted July 5, 2001 Page 1 of 4

### ARTICLE VIII - DISTRIBUTION OF ASSETS UPON DISOLUTION

Any assets of the corporation of the corporation remaining upon disolution fter satisfying all existing obligations and debts shall be distributed to the Florida State Massage Therapy Association, Inc., as a contribution.

#### ARTICLE IX - BOARD OF DIRECTORS AND OFFICERS

The members of the Executive Committee of the Florida State Massage Therapy Association, Inc., shall serve as the Officers of the corporation: The President, the State First Vice President, the State Second Vice President, the State Secretary and the State Treasurer of the Florida State Massage Therapy Association, Inc., shall each serve repectively as the President, the First Vice President, the Second Vice President, the Secretary and the Treasurer of the corporation. The Executive Board of the Florida State Massage Therapy Association, Inc., shall be the Board of Directors.

#### ARTICLE X - INITIAL OFFICERS AND PERSONS SIGNING

The names and addresses of the persons who will serve on the initial board of directors and signing these articles of incorporation are:

Ronald A. Stephens, LMT, President Florida State Massage Therapy Asso. 8095 Sanibel Blvd. Ft. Myers, FL 33912

Michael McGillicutty, LMT, 1st Vice-Pres. Central Florida School of Massage Ther. 450 Lakemont Ave, Ste. A Winter Park, FL 32792

Elizabeth Hanselman, LMT, 2nd Vice-Pres. 9316 SW 12th Avenue Gainesville, FL 32607

Daniel M. Grief, LMT, Secretary 1649 forum Place, #4B West Palm Beach, FL 33401

Robert Smallwood, LMT, Treasurer 645 United Street, #29 Key West, Fl 33040

IN WITNESS WHEREOF, the undersigned incorporators have executed these articles of incorporation on July 5, 2001.

Articles of Incorporation Adopted July 5, 2001 Page 2 of 4

Ronald A. Stephens, LMT, President Florida State Massage Therapy Asso. 8095 Sanibel Blvd. Ft. Myers, FL 33912

Michael McGillicutty, LMT, 1st Vice-Pres. Central Florida School of Massage Ther. 450 Lakemont Ave, Ste. A Winter Park, FL 32792

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Daniel M. Grief, LMT, Secretary 1649 forum Place, #4B

West Palm Beach, FL 33401

Robert Smallwood, LMT, Treasurer

645 United Street, #29 Key West, FI 33040

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the FSMTA Association Services, Inc., at the place designated in the articles of incorporation, the undersigned is

Articles of Incorporation Adopted July 5, 2001 Page 3 of 4

familiar with and accepts the obligations of that position.

Marre: Paul Watson Lambert J.D

Bate: July 5, 2001

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SECRETARY OF STAT