

**CORPORATE
ACCESS,
INC.**

00000003693

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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Article 5

FILED
00 JAN 12 AM 11:19
TALLAHASSEE, FLORIDA

1.) Healing Hands Massage Therapy + More Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

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SPECIAL INSTRUCTIONS

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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T. SMITH JAN 12 2000

500-1628

ARTICLES OF INCORPORATION

FOR

HEALING HANDS MASSAGE THERAPY & MORE, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is:

HEALING HANDS MASSAGE THERAPY & MORE, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is:

11681 49TH Street North, Suite 18
Clearwater, FL 33762

ARTICLE III - OFFICER

The name and address of the initial officer(s) is:

Kathi Wahls P/S/T 11681 49th Street North, Suite 18
Clearwater, FL 33762

ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of one dollar (\$1.00) per share.

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ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent for this corporation is:

Kathi Wahls

11681 49th Street North, Suite 18
Clearwater, FL 33762

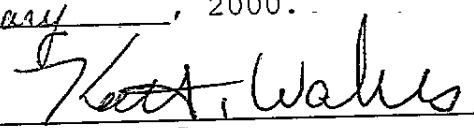
ARTICLE VI - INCORPORATOR

The name and address of the incorporator for this corporation is:

Kathi Wahls

11681 49th Street North, Suite 18
Clearwater, FL 33762

The undersigned incorporator has executed these Articles of Incorporation this 10th day of January, 2000.


KATHI WAHLS

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is:

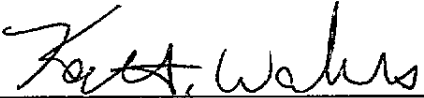
HEALING HANDS MASSAGE THERAPY & MORE, INC.

The name and address of the registered agent is:

Kathi Wahls

11681 49th Street North, Suite 18
Clearwater, FL 33762

Having been named registered agent for the stated corporation, I hereby accept the appointment as registered agent and am familiar with and accept the obligation of my position.



KATHI WAHLS
Signature of Registered Agent

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TALLAHASSEE, FLORIDA