

P00000039188

Requester's Name

Address

EXECUTIVE OFFICES OF ROSA & ASSOC. INC.
7310 W. McNab Road Suite #209
Tamarac, FL 33321

FILED
00 APR 13 AM 11:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Office Use Only

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

1. _____
(Corporation Name) (Document #) **600003207156--9**
-04/13/00--01052--008
*******70.00 *****70.00**
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

S. Thompson APR 19 2000

Examiner's Initials

ARTICLES OF INCORPORATION
OF

EMBODY MASSAGE, INC.

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TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purposes 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 shall be:

EMBODY MASSAGE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1835 ADVENTURE PLACE
NORTH LAUDERDALE, FL 33068

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

SEAN FISHER
1835 NORTH LAUDERDALE, FL 33068

ARTICLE V – INCORPORATORS

The names and address of the person(s) signed these Articles of Incorporation are as follows:

Name: SEAN FISHER

Address: 1835 ADVENTURE PLACE

City: NORTH LAUDERDALE

State: FL

Zip: 33068

Name: PEPA FISHER

Address: 1835 ADVENTURE PLACE

City: NORTH LAUDERDALE

State: FL

Zip: 33068

Name:

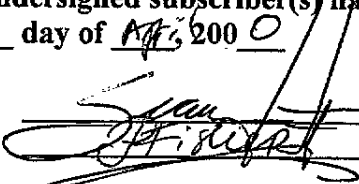
Address:

City:

State:

Zip:

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 7 day of Apr, 2000



(Seal)
(Seal)
(Seal)

STATE OF Florida SS
COUNTY OF Broward

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

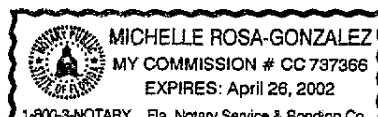
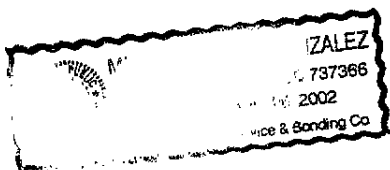
Known to me and known to the be person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before that _____ executed these Articles Of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 7 day of April, 2000


(Notary Public, State of Florida at large)

(Notary Seal)

My Commission expires: April 26, 2002



B. Officers:

President: SEAN FISHER

Address: 1835 ADVENTURE PLACE
NORTH LAUDERDALE, FL 33068

Vice President: PEPA FISHER

Address: 1835 ADVENTURE PLACE
NORTH LAUDERDALE, FL 33068

Secretary: SEAN FISHER

Address: 1835 ADVENTURE PLACE
NORTH LAUDERDALE, FL 33068

Treasurer: PEPA FISHER

Address: 1835 ADVENTURE PLACE
NORTH LAUDERDALE, FL 33068

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

Name and Street address of Florida registered agent:

Name: SEAN FISHER

Office Address: 1835 ADVENTURE PLACE

City: NORTH LAUDERDALE **State:** FL **Zip:** 33068

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above state corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered agent's signature: 

Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department Of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.


(Signature of Chairman, Vice Chairman, or any officer listed in application)
SEAN FISHER, PRESIDENT/SECRETARY

(Name and capacity of person signing application)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICER

Pursuant to the provisions of section 607.0501, 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.

1. The name of the corporation is:
EMBODY MESSAGE, INC.
2. The name and address of the registered agent and office is:
SEAN FISHER

(Name)

1835 ADVENTURE PLACE

(P.O. Box NOT Acceptable)

NORTH LAUDERDALE, FL 33068

(City/State/Zip)

Signature: _____

Title: _____

Date: _____

Having been named as registered agent and to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: _____

Date: _____

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TALLAHASSEE, FLORIDA

REGISTERED AGENT FILING FEE: \$35.00