

P00000062316

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:

Lakeside Therapeutic Massage, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000003306380--1
-06/27/00--01049--007
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

John Dickson

Name (Printed or typed)

204 S. Monroe

Address

Tallahassee, FL 32301

City, State & Zip

681-6710

Daytime Telephone number

RECEIVED

00 JUN 27 PM 12:06

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN 27 PM 12:27

FILED

NOTE: Please provide the original and one copy of the articles.

T. SMITH JUN 27 2000

ARTICLES OF INCORPORATION

of

LAKESIDE THERAPEUTIC MASSAGE, INC.

The undersigned incorporator, in order to form a corporation for the purposes hereinafter stated under and pursuant to the provisions of Chapter 607 and/or Chapter 621, Florida Statutes, do hereby certify as follows:

Article I **Name**

The name of the corporation is Lakeside Therapeutic Massage, Inc. (hereinafter the "Corporation").

Article II **Principal Office**

The Corporation's principal place of business is 1656 Legion Street, Tallahassee, Florida 32303.

Article III **Purpose**

The Corporation is organized for the purpose of operating a therapeutic massage clinic and any other lawful business authorized under Chapter 607, Florida Statutes.

Articles IV **Resident Agent**

The name and address of the Corporation's Florida registered agent is:

Valerie Ramos
1656 Legion Street
Tallahassee, Florida 32303

Article V **Shares**

The Corporation shall have the authority to issue one thousand (1,000) shares of common stock with a par value of one dollar (\$1.00 U.S.) per share.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VI
Term

The Corporation shall have perpetual existence.

Article VII
Incorporator

The name and address of the sole incorporator are as follows:

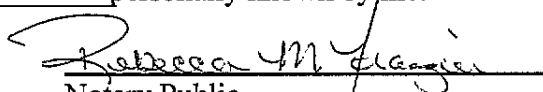
Valerie Ramos
1656 Legion Street
Tallahassee, Florida 32303

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00 JUN 27 PM 12: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following incorporator hereby executes the foregoing Articles of Incorporation before an officer authorized to take acknowledgements for delivery of these articles to the Florida Secretary of State for filing.


Valerie Ramos

Subscribed before me this 22nd day of June, 2000, by Valerie Ramos, who produced FL. Driver License as identification or is personally known by me.
R 520-865-57-684-0


Notary Public

My commission expires:

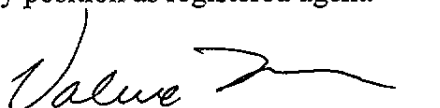


Rebecca M. Frazier
MY COMMISSION # 00590870 EXPIRES
October 6, 2000
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for Lakeside Therapeutic Massage, Inc., at 1656 Legion Street, Tallahassee, Florida 32303, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

6-22-00
Date


Valerie Ramos