

PO1000000632

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000000254 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : QUARLES & BRADY LLP
Account Number : I20000000067
Phone : (941) 262-5959
Fax Number : (941) 434-4999

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN -2 AM 10:51

FLORIDA PROFIT CORPORATION OR P.A.

Wellness, Training, Massage, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

**ARTICLES OF INCORPORATION
FOR
WELLNESS, TRAINING, MASSAGE, INC.**

ARTICLE I - NAME

The name of this Corporation is: WELLNESS, TRAINING, MASSAGE, INC.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of this Corporation shall be 261 9TH Street South,
Naples, Florida 34102

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 10,000 shares. Common shares shall be the only class of shares which this Corporation shall have authority to issue. No person other than one licensed masseuse under the laws of the State of Florida shall be a shareholder of this Corporation.

ARTICLE IV- BUSINESS PURPOSE

The purpose for which this Corporation is formed is to engage in the practice of massage therapy and all other transactions authorized or permitted by law.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is: 4501 Tamiami Trail North, Suite 300, Naples, Florida, 34103, and the name of the initial registered agent of the Corporation at that address is: Naples-Lawdock, Inc.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator is:

Name

Address

C. Lane Wood, Esq

Quarles & Brady LLP
4501 Tamiami Trail North
Suite 300
Naples, Florida 34103

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN -2 AM 10:51

H01000000254 2

ARTICLE VII - DURATION

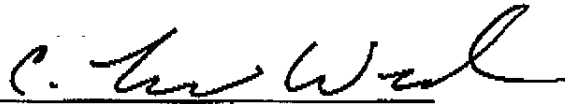
The duration of the Corporation shall be perpetual.

ARTICLE VIII - DIRECTORS

The affairs of the Corporation shall be managed by a Board of Directors whose number and qualifications shall be fixed by the Bylaws. The initial Board of Directors shall consist of one director:


Thomas J. Weidlich

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 2nd day of January, 2001.


C. Lane Wood

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was sworn to and acknowledged before me this 2nd day of January 2001, by C. Lane Wood as Incorporator of Wellness, Training, Massage, Inc. who is personally known to me.


NOTARY PUBLIC

ELAINE J. TWELMEYER
TYPED OR PRINTED NAME OF NOTARY
MY COMMISSION EXPIRES



H01000000254 2

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

**IN COMPLIANCE WITH SECTION 48.09.1, AND SECTION 607.0501, FLORIDA STATUTES,
THE FOLLOWING IS SUBMITTED:**


THAT Wellness, Training, Massage, Inc., desiring to organize or qualify under the laws of the State of Florida, has named Naples-Lawdock, Inc. as its agent to accept service of process within Florida with a registered office located at 4501 Tamiami Trail North, Naples, Florida 34103.



C. Lane Wood, Incorporator
Dated: January 2nd, 2001

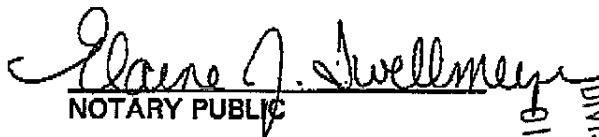
Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity; the undersigned is familiar with and accepts the obligations of §607.0505 of the Florida Business Corporation Act and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

(Corporate Seal)
Naples-Lawdock, Inc., a Florida corporation

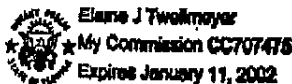

Timothy G. Hains, as Vice-President

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was sworn to and acknowledged before me this 2nd day of January 2001, by Timothy G. Hains as Vice President of Naples-Lawdock, Inc. who is personally known to me.


NOTARY PUBLIC

TYPED OR PRINTED NAME OF NOTARY
MY COMMISSION EXPIRES



QBNAP\257225.1

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN -2 AM 10:51