

TRANSMITTAL LETTER

P010000026057

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

FILED
01 MAR -9 PM 3:23
SUCCESSION STATE
TALLAHASSEE, FLORIDA

SUBJECT: AAA MASSAGE Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000003828920-3
-03/09/01-01117-012
*****78.75 *****78.75

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: DEBORAH WALDORF
Name (Printed or typed)

521 LAND AVE
Address

Longwood, FL 32750
City, State & Zip

407-497-8812
Daytime Telephone number

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

3-13-01

ARTICLES OF INCORPORATION

of

AAA Massage Inc

FILED
01 MAR -9 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these articles of Incorporation, natural person(s) competent to contract, hereby form a Corporation under the laws of the State of Florida.

ARTICLE I - CORPORATION NAME

The name of the corporation is:

AAA Massage Inc

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1000) of one dollar (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

8204 Crystal Clear Lane
Suite 900
Orlando, Florida 32809

The name and street address of the Initial Registered Agent of this corporation is:

Robert Waldorf

mailing address:
P.O. Box 89095
Tampa, Florida 33689-0401
street address:
9005 E. Adamo Drive
Tampa, Florida 33619

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Deborah Waldorf
521 Land Ave
Longwood, Florida 32750

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 6th day of March, ~~199~~ 2001.

Deborah Waldorf (seal)

_____ (seal)

STATE OF FLORIDA)
COUNTY OF Seminole)

before me, a Notary Public authorized to take acknowledgement in the State and County set forth above, personally appeared:

<u>Deborah Waldorf</u> (signature)	<u>personally known</u> (form of identification)
_____ (signature)	_____ (form of identification)
_____ (signature)	_____ (form of identification)

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

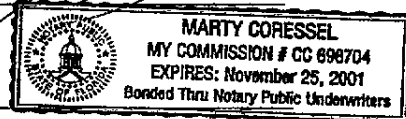
Incorporation, that I relied upon the form of identification of the above named person as
indicated opposite each name, and that an oath was taken.

WITNESS my hand and official seal in the County and State

last aforesaid this 6th day of March 15 2001.

Notary Signature

Printed Notary Signature



FILED
01 MAR -9 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

AAA Massage Inc

Pursuant to Florida Statutes Section 48.091 and 607.0501, the following is submitted.
The above corporation, desiring to organize under the laws of the State of Florida with its
registered office as indicated in the Articles of Incorporation at:

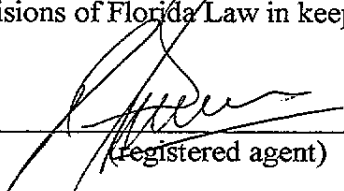
8204 Crystal Clear Lane

Orlando, FL 32809

has named ROBERT WALDOFF
located at the aforesaid address, as its Registered Agent to accept service of process with
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the
obligations of that position, I hereby accept to act in this capacity, and agree to comply
with the provisions of Florida Law in keeping open said office.


(registered agent)