

TRANSMITTAL LETTER

P0100005B337

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

SUBJECT: HEALING BY THE BEACH, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300004384073-2  
-06/08/01--01093--002  
\*\*\*\*\*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: PATRICIA REYNOLDS  
Name (Printed or typed)

17920 GULF BLVD #1403  
Address

REDINGTON FL 33708  
City, State & Zip

727 320-9141  
Daytime Telephone number

FILED  
01 JUN -8 PM 2:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

G. BULLOCK JUN 12 2001

5

**ARTICLES OF INCORPORATION**

**OF**

**HEALING BY THE BEACH, Inc.**

**FILED**  
01 JUN -8 PM 2:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida as follows:

**ARTICLE I – NAME**

The name of this corporation is **HEALING BY THE BEACH, INC**

**ARTICLE II – PRINCIPAL OFFICE**

The principle place of business/mailing address is: 17920 Gulf Blvd #1403, Redington Shores, FL 33708.

**ARTICLE III – PURPOSE**

This corporation is organized to include the transaction of any or all lawful business for which corporations may be incorporated under the laws of the United States and the State of Florida as presently enacted and as it may be amended from time to time.

**ARTICLE IV – CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock, which shall be of one class of Common Shares.

**ARTICLE V – PREEMTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock or authorized but unissued stock of this corporation of the same kind, class or series as that which he

already holds, shall have the right to pursue his prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## **ARTICLE VI – REGISTERED AGENT**

The name and the Florida street address of the registered agent is; Patricia M. Reynolds, 17920 Gulf Blvd #1403, Redington Shores, FL 33708.

## **ARTICLE VII – INCORPORATOR**

The name and address of the Incorporator is:

Patricia M. Reynolds

17920 Gulf Blvd #1403  
Redington Shores, FL 33708.

## **ARTICLE VIII – BOARD OF DIRECTORS**

This corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of this corporation in the manner provided by law, but shall never be less than one (1). The name and street address of the initial director of this corporation who shall serve until a successor is duly elected and qualified is:\

Patricia Reynolds

17920 Gulf Blvd. # 1403  
Redington Shores, FL 33708

Marshall Reynolds

17920 Gulf Blvd. # 1403  
Redington Shores, FL 33708

Denise Baldwin

2157 N. 6th. St.  
Concord, CA 94519

## **ARTICLE IX – INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE X – AMENDMENT OF ARTICLES**

This corporation reserves the right to amend or repeal an provisions contained in these Articles of Incorporation, or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Patricia Reynolds

Signature/Registered Agent

6-5-01

Date

Patricia Reynolds

Signature/Incorporator

6-5-01

Date

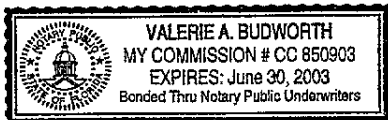
**STATE OF FLORIDA  
COUNTY OF PINELLAS**

The foregoing instrument was acknowledged before me this 5<sup>th</sup> day of \_\_\_\_\_

JUNE, 2001 by; PATRICIA M. REYNOLDS.  
FL DL # RS43693465550

Valerie A. Budworth

Notary Public



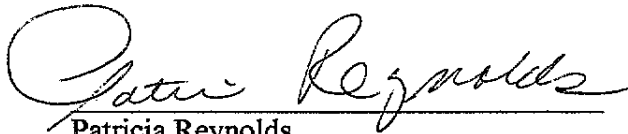
**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
STREET ADDRESS FOR SERVICE OF PROCESS WITHIN  
FLORIDA**

Pursuant to Florida Statute 48.091, **HEALING BY THE BEACH, INC.**, desiring to organize under the laws of the State of Florida, hereby designates **PATRICIA REYNOLDS**, located at 17920 Gulf Blvd #1403, Redington Shores, FL 33708, as its Registered Agent to accept service of process within the State of Florida.

**ACCEPTANCE BY REGISTERED AGENT**

Having been named Registered Agent and designated to accept service of process for the above stated corporation, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: June 5, 2001

  
Patricia Reynolds

**FILED**  
01 JUN -8 PM 2:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA