

TRANSMITTAL LETTER

P01000103349

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

300004651269--6
-10/24/01--01029--016
*****87.50 *****87.50

SUBJECT: HANDS ON YOU MASSAGE, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: DIANE CARPENTERS
Name (Printed or typed)

6574 N. SR-7 Suite 353
Address

Coconut Creek FL 33073
City, State & Zip

(561) 312-8561
Daytime Telephone number

FILED
01 OCT 24 PM 12:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

T. Burch OCT 25 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

HANDS ON YOU MASSAGE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6574 N. SR-7, Suite 353
COCONUT CREEK FL 33073

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO CREATE A PROFITABLE BUSINESS.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

DIANE CARRUTHERS, 216 SW 4th AVE, BOYNTON BEACH, FL, President
33435

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

SANDRA LOVELL
OCEANVIEW VILLAGE
3212 NE 5 STREET
POMPADOR BEACH FL 33062

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DIANE CARRUTHERS
216 SW 4th AVE
BOYNTON BEACH FL 33435

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

Sandra Lovell
Signature/Registered Agent

10/19/01
Date

Diane Carruthers
Signature/Incorporator

10/19/01
Date

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TALLAHASSEE FLORIDA