

TRANSMITTAL LETTER

P01000113844

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

SUBJECT: Downtown Massage And Wellness Center, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700004695677--0

-11/27/01--01081--001

*****78.75 *****78.75

Enclosed are 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: Theresa Duffield
Name (Printed or typed)

310-26th Avenue North
Address

St. Petersburg FL 33704
City, State & Zip

(727) 894-2137
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 NOV 27 AM 8:09

FILED

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

T. Burch DEC 3 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: *Downtown Massage And Wellness Center, Inc.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: *135- 3rd Street North
St. Petersburg FL 33701*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: *for the practice of Massage Therapy*

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):

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TALLAHASSEE FLORIDA

ARTICLE VI REGISTERED AGENT

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

*Theresa Duffield
310-26th Avenue North
St. Petersburg, FL. 33704*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Theresa Duffield
310-26th Avenue North
St. Petersburg, FL. 33704*

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

Theresa Duffield

Signature/Registered Agent

11-26-01

Date

Theresa Duffield

Signature/Incorporator

11-26-01

Date