

TRANSMITTAL LETTER

Pd1000113876

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

SUBJECT: Amelia Massage Associates, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500004695375--3
-11/27/01--01063--005
*****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: Nancy C. Shores
Name (Printed or typed)

1739 Phillips Manor Road
Address

Fernandina Beach, FL. 32034-5341
City, State & Zip

Cell: 904-514-5589
Daytime Telephone number

FILED
01 NOV 27 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

gy 12/3

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: Amelia Massage Associates, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 1881 S. 14th Street
Suite 5
Fernandina Beach, FL 32034

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Unification of Knowledge and skills
to provide professional services
for our community.

ARTICLE IV SHARES

The number of shares of stock is:

4

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Pres. : Thomas M. Shores, LMT } 1739 Phillips Manor Road, Fern. Bch, FL.
VP : Nancy C. Shores, LMT } 32034
Sec. : Jeff Hall, LMT 1023 N. Fletcher Avenue, Fernandina Beach, FL. 32034
TRES. : Judith P. Bunner, LMT 309 N. 17th Street, Fernandina Beach, FL. 32034

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Nancy C. Shores
1739 Phillips Manor Road
Fernandina Beach, FL. 32034-5341

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Thomas M. Shores
1739 Phillips Manor Road
Fernandina Beach, FL. 32034-5341

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

Nancy C. Shores
Signature/Registered Agent Nancy C. Shores

11-26-01
Date

Thomas M. Shores
Signature/Incorporator Thomas M. Shores

11-26-01
Date