

PO1000117953

TRANSMITTAL LETTER

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

SUBJECT: Holistic Therapy Solutions, Inc
(Proposed corporate name - must include suffix)

300004720713--6
-12/12/01--01050--017
*****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:

SANDRA L. MCCARTNEY

Name (Printed or typed)

5722 FLAMINGO Rd. #358

Address

Cooper City

FL 33330

City, State & Zip

(954) 680-8069

Daytime Telephone number

FILED
2001 DEC 12 AM 10:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

g 12/13/01

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED

2001 DEC 12 AM 10:05

ARTICLE I NAME

The name of the corporation shall be:

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Holistic Therapy Solutions, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5722 FLAMINGO ROAD #358
COOPER CITY, FL 33330

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

750

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

SANDRA L. MCCARTNEY
5722 FLAMINGO ROAD #358
COOPER CITY, FL 33330

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

SANDRA L. MCCARTNEY
5722 FLAMINGO ROAD #358
COOPER CITY, FL 33330

Sandra L. McCartney
Signature/Incorporator

12-6-01

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Sandra L. McCartney
Signature/Registered Agent

12-6-01

Date