

TRANSMITTAL LETTER

**P02000011062**

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

600004797596--0  
-01/25/02--01039--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: OPTIMUM 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

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: Howard R. Womeldorph, Jr., CPA  
Name (Printed or typed)  
  
7416 Oak Run Lane  
Address  
  
Sarasota, Florida 34243  
City, State & Zip  
  
(941) 727-8111  
Daytime Telephone number

02 JAN 25 AM 10:29  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

01-31-02

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

## 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.

### ARTICLE I - NAME

The name of this corporation shall be:

OPTIMUM MESSAGE, INC.

### ARTICLE II - PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

918B Florida Avenue, Sarasota, Florida 34236

### ARTICLE III - MAILING ADDRESS

The mailing address of business of this corporation shall be:

P. O. Box 48801, Sarasota, Florida 34230

### ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have at any one time is one million (1,000,000).

### ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

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

JAMES A. DAWLEY

918B Florida Avenue, Sarasota, Florida 34236

### ARTICLE VI - INCORPORATOR

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

JAMES A. DAWLEY

Address 918B Florida Avenue, Sarasota, Florida 34236

### ARTICLE VII - RESTRICTIONS ON MEMBERSHIP TO BOARD OF DIRECTORS

This corporation shall have one (1) director initially, who is JAMES A. DAWLEY. The number of directors may be increased or diminished from time to time, by Bylaws adopted by the stockholders, but shall never be less than one.

### ARTICLE VIII - INCORPORATION

The name and address of the person signing these Articles is:

JAMES A. DAWLEY

918B Florida Avenue, Sarasota, Florida 34236

Signature of Incorporator

Date

Having been named as registered agent and to accept service of process for the above 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.

Signature Registered Agent

Date

FILED  
02 JAN 25 AM 10:29  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA