

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 637
Tallahassee, FL 32314

P02000037488

SUBJECT: LANE MASSAGE CENTER, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: ELIZABETH A. LANE
Name (Printed or typed)

P. O. Box 6293
Address

DESTIN, FL 32550
City, State & Zip

850-654-1958
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR -5 PM 2:36

APPROVED
AND
FILED

600005196196--3
-04/05/02--01053--027
*****87.50 *****87.50

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

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:

LANE MASSAGE CENTER, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

10221 PALM PLAZA # 28
HIGHWAY 98
DESTIN, FL 32560

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL
BUSINESSES ALLOWED UNDER THE LAWS OF FLORIDA.

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):

ARTICLE VI REGISTERED AGENT

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

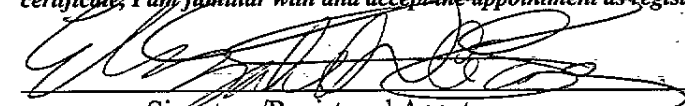
ELIZABETH A. LANE
15 HIDDEN HARBOR LANE
DESTIN, FL 32541

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

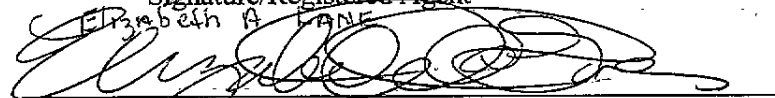
ELIZABETH A. LANE
15 HIDDEN HARBOR LANE
DESTIN, FL 32541

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



Signature/Registered Agent

Elizabeth A. LANE



Signature/Incorporator

Elizabeth A. LANE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

4/3/02
Date

4/3/02
Date