

TRANSMITTAL LETTER

002000065930

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

FILED
02 JUN 13 AM 9:05
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: LAKE-SUMTER MASSAGE + THERAPEUTIC SERVICES, INC.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 78.75.

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-06/13/02--01036--006
*****78.75 *****78.75

FROM:

JOAN SLEETH ACCT. + TAX SERVICE, INC.
Name (printed or typed)

1015 NE 8 AVE
Address

OCALA, FL 34470
City, State, & Zip

352 622-1217
Telephone Number

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

JB 6/14 ✓

ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name

LAKE-SUMTER MASSAGE & THERAPEUTIC SERVICES, INC

The name of this corporation is Lake-Sumter Massage & Therapeutic Services, Inc.

ARTICLE II - PURPOSE

This is a for profit corporation doing business in the state of Florida.

ARTICLE III - Address of Principal Office

The address of the principal office is 817 Crestview Circle North Wildwood, FL 34785 .

ARTICLE IV - Capital Stock and Voting Rights

The aggregate number of shares which this corporation shall have authority to issue and have outstanding at any time shall be 5,000 shares of common stock of par value of \$1.00 per share.

ARTICLE V - Initial Registered Office

The street address of the initial registered office of the corporation is 817 Crestview Circle North, Wildwood, FL 34785

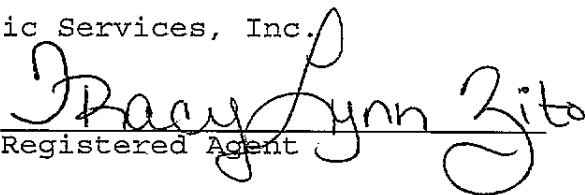
ARTICLE VI - Initial Registered Agent

Designation and Acceptance

The name of the initial registered agent of this corporation is Tracy Lynn Zito who signed these articles of Incorporation indicating her acceptance and agreement to act in this capacity as contemplated by S607.164, Florida Statutes.

ACCEPTANCE

I HEREBY accept the appointment as Registered Agent for Lake-Sumter Massage & Therapeutic Services, Inc.


Registered Agent

ARTICLE VII - Board of Directors

The corporation shall have one (1) director all of whom shall serve concurrent one-year terms. The number of Directors may be either increased or diminished from time to time by amendment to these Articles of Incorporation. The name and address of the initial director of this corporation is:

Tracy Lynn Zito, 817 Crestview Circle North, Wildwood, FL 34785

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TALLAHASSEE, FLORIDA

ARTICLE VIII - Incorporator

The following is the name and address of the incorporator:

Tracy Lynn Zito, 817 Crestview Circle North, Wildwood, FL 34785

The undersigned incorporator has executed these Articles of

Incorporation this 11th day of June, 2002.

Tracy Lynn Zito

STATE OF FLORIDA
COUNTY OF MARION

BEFORE ME, a Notary Public, authorized to take acknowledgements in the state and county set forth above, personally appeared Tracy Lynn Zito known to me or made known to me to be the person who executed the foregoing Articles of Incorporation and has acknowledged before me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 11th day of June, 2002.

Laura Ann Humbel
Notary Public, State of Florida

My Commission expires _____



Laura Ann Humbel
Commission # DD105878
Expires May 17, 2006
Bonded Thru
Atlantic Bonding Co., Inc.