

P00000 82555

Michael C. Speth
2246 Mill Terrace
Sarasota, FL 34231

June 7, 2002

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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*****78.75 *****78.75

Gentlemen:

Enclosed please find Articles of Incorporation for Advanced Massage of Sarasota, Inc., A Florida Corporation. Please register this corporation and it's Registered Agent in accordance with applicable Florida law. Enclosed is my check for \$78.75 as outlined herein,

Corporate filing fee	\$35.00
Registered agent fee	35.00
Certified Copy ret'd fee	8.75
Total check	<u>\$78.75</u>

Thank you in advance for assistance in this matter. Should you have questions, please call me or my Administrative Assistant and Typist, Ginny Cladin at 941-365-7938.

Thank you,


Michael C. Speth

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SECTION 1
DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 10, 2002

MICHAEL C SPETH
2246 MILL TERR
SARASOTA, FL 34231

SUBJECT: ADVANCED MASSAGE OF SARASOTA, INC.
Ref. Number: W02000016818

We have received your document for ADVANCED MASSAGE OF SARASOTA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist
New Filing Section

Letter Number: 802A00038085

**ARTICLES OF INCORPORATION
OF
Advanced Massage of Sarasota, Inc.**

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

Article 1.

Name

The name of the corporation is Advanced Massage of Sarasota, Inc., a Florida Corporation.

Article 2.

Duration

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department.

Article 3.

Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607 and/or 621, Florida Statutes, as now exists or may after be amended.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes, and the purpose for which this corporation is organized is: Massage Therapy

Article 4.

Capital Stock

The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Article 5.
Pre-Emptive Rights

Every shareholder, upon the sale of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article 6.
Initial Registered Office

The initial registered office of this corporation is: 2246 Mill Terrace, Sarasota, FL 34231 and the initial registered agent of this corporation at that address is, Michael C. Speth, who by his acceptance herein states that he is hereby familiar with and accepts the duties and responsibilities as registered agent for said corporation.

Article 7.
Initial Board of Directors

This corporation shall have one Director(s) constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the by laws; however, there shall never be less than one Director nor more than three. Voting for Directors shall be under the cumulative vote system. The name and address of the initial Board of Directors of the corporation is:

NAME	TITLE OF	ADDRESS
	OFFICERS/DIRECTORS	
Michael C. Speth	President/Director/Principal Officer	2246 Mill Terrace, Sarasota, FL 34231

Article 8.
Principal Office and Mailing Address

The principal office and mailing address for this corporation is as follows:

2246 Mill Terrace, Sarasota, FL 34231

Article 9.
Incorporator

The name and address of the Incorporator is as follows:

Michael C. Speth, 2246 Mill Terrace, Sarasota, FL 34231

Article 10.
Indemnification

The corporation shall indemnify any officer, or director or any former officer or director, to the full extent permitted by law.

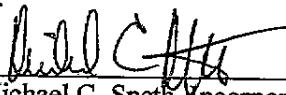
Article 11.
Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

Article 12.
Commencement of Corporation Existence

In accordance with Section 607.167, Florida Statutes, the date when corporation existence shall commence is the date subscription and acknowledgement of these Articles of Incorporation. In the event these Articles of Incorporation are not filed within the time period set forth in Section 607.167, Florida Statutes, the date when corporate existence shall commence is the date of filing by the Secretary of State.

IN WITNESS WHEREOF, the undersigned Incorporator has signed these Articles of Incorporation on this 25th day of July, 2002.




Michael C. Speth, Incorporator

STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Michael C. Speth, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and has produced a Florida Driver License bearing number S130-543-49-244-0 as proof of identification.

IN WITNESS WHEREOF, I have set my hand and seal in the State of Florida, County of Sarasota, this 25th day of July, 2002



Geneva I. Cladin, Notary Public



Geneva I Cladin
My Commission DD069858
Expires February 08, 2006

ACCEPTANCE BY REGISTERED AGENT

I, Michael C. Speth, 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.

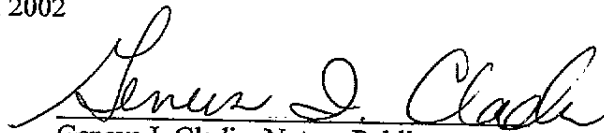
IN WITNESS WHEREOF, the undersigned Registered Agent on this 25th day of July, 2002.


Michael C. Speth, Registered Agent

STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Michael C. Speth, known to be and known by me to be the person who has accepted the designation of Registered Agent of Advanced Massage of Sarasota, Inc. and has produced a Florida Driver License bearing S 130-543-49-244-0 as proof of identification.

IN WITNESS WHEREOF, I have set my hand and seal in the State of Florida, County of Sarasota, this 25th day of July, 2002


Geneva I. Cladin, Notary Public



Geneva I Cladin
My Commission DD068653
Expires February 08, 2006

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DIVISION OF CORPORATIONS
SECRETARY OF STATE