

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000175490 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : 120000000257 Phone : (850)224-887

Phone : (850)224-8870 Fax Number : (850)224-7047 SECRETARY OF STATEMS
SIVISION OF COSPORATIONS
ON AUG-2 PM 4: 09

FLORIDA PROFIT CORPORATION OR P.A.

BAY AREA MASSAGE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Capital Connection, Inc.

4700

ARTICLES OF INCORPORATION BAY AREA MASSAGE, INC.

. The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby applies to form a corporation under the laws of the State of Florida.

FIRST:

The name of the corporation is Bay Area Massage, Inc.

SECOND:

The corporation may engage in any activity or business

permitted under the laws of the United States of America and the State of Florida.

THIRD: The maximum number of shares of stock which this corporation is authorized to have at any time shall be 500 shares, having a ONE DOLLAR (\$1.00) par value each. All of the aforementioned stock is to be issued as fully paid for and is exempt from assessment.

The capital stock may be paid for in property, labor or services at a just valuation, to be fixed by the incorporator, or by the board of directors at a meeting called for such purposes, or at the organizational meeting.

Property, labor or services may also be purchased or baid for with the capital stock at a just valuation of said property, to be fixed by the directors of the company. Stock in other corporations or going businesses may be purchased by the corporation in return for the issuance of the capital stock, and said burchase shall be on such basis and for consideration and the issuance of so much of the capital stock as the directors of the corporation may decide.

FOURTH: The amount of capital with which the professional association may begin business will not be less than FIVE HUNDRED DOLLARS

(\$500.00).

EIETH:

The corporation is to have perpetual existence.

SIXTH:

The address of the corporation's initial registered office

and the name of the initial registered agent at such address is as follows:

Gaelan Clark 4726 N. Habana Avenue, Suite 203 Tampa, Florida 33614

SEVENTH: The number of directors constituting the initial board of directors is one (1).

<u>EIGHTH</u>: The name and post office address of the first board of directors, who, subject to the provisions of these Articles of Incorporation and of the corporation's existence, or until their successors are elected and shall have qualified, is the following:

President & Vice-President:

Gaelan Clark

4726 N. Habana Avenue, Suite 203

Tampa, FL 33614

Secretary &Treasurer:

Gaelan Clark

4726 N. Habana Avenue, Suite 203

Tampa, FL 33614

NINTH:

The name and the post office address of the incorporator

is:

Gaelan Clark 4726 N. Habana Avenue, Suite 203

Tampa, Florida 33614

TENTH: The name and post office address of the principal corporate officer which is also the corporation's principal office and mailing address is:

4726 N. Habana Avenue, Suite 203 Tampa, Florida 33614

ELEVENTH: In furtherance and not in limitation of the power conferred by the laws of the State of Florida, the board of directors is hereby especially . authorized:

- a. To make and after the by-laws at pleasure.
- b. To fix the amount to be reserved as working capital and to authorize and cause to be executed mortgages and lien by the property and franchises of this corporation.

Cumulative voting may be permitted by the terms of the by-laws:

IN WITNESS WHEREOF, the party hereto has set his hand and seal this day of August, 2002.

President and Incorporator of Bay Area

Massage, Inc.

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)SS)

BE IT REMEMBERED, that on this day personally appeared, before me, Gaelan Clark, party to the foregoing Articles of Incorporation to be the act and deed of the signers, and that the facts therein states are truly set forth.

SWORN TO AND SUBSCRIBED before me this LST day of

2002 by Gaelan Clark, who is personally known to me

State of Florida

Notary Public

State of Florida

My Commission Expires: 6/23/02

I HEREBY am familiar with and accept the duties and responsibilities as

registered agent for said corporation.

GLORIA I. IPBAN

Notary Public - State of Florida

Ny Commission Expires Jun 23, 2008

Commission # D0123300

Bonded By National Notary Aran.

Saelan Clark, Registered

Agent for BAY AREA MASSAGE, INC.