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(Address)

(City/State/Zip/Phone #)

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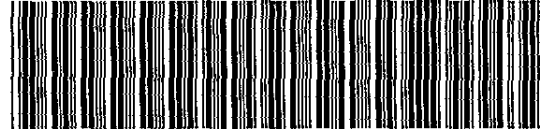
(Business Entity Name)

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DIVISION OF CORPORATIONS
02 OCT 28 PM 2:23

116-29-1

TRANSMITTAL LETTER

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

SUBJECT: COCONUT PALMS MESSAGE, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☒ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Linda R. McCann, Attorney at Law
Name (Printed or typed)

789 S Federal Hwy, Suite 310
Address

Stuart, FL 34994
City, State & Zip

772-288-1144
Daytime Telephone number

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

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 OCT 28 PM 2:23
Suite

ARTICLE ONE - NAME

COCONUT PALMS MASSAGE, INC.

The address of the principal office of this Corporation shall be: 417 Coconut Avenue, Suite 3, Stuart, Florida 34996, and the mailing address shall be the same.

This Corporation is organized for the purpose of transacting any or all business permitted under the laws of the United States of America and the laws of the State of Florida.

This Corporation is authorized to issue 100 shares of \$1.00 par value stock, which shall be designated "Common Shares".

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

Patty White 417 Coconut Avenue, Suite 3, Stuart, Florida 34996

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this Corporation, who shall serve until the first annual meeting of shareholders or until her successor(s) are elected and shall qualify is:

Patty White 417 Coconut Avenue, Suite 3, Stuart, Florida 34996

ARTICLE SEVEN - REGISTERED AGENT

The street address of the initial registered agent of this Corporation is: 417 Coconut Avenue, Suite 3, Stuart, Florida 34996. The name of the initial registered agent of this Corporation at this address is Patty White.

ARTICLE EIGHT - SUB CHAPTER "S" CORPORATION

This Corporation may be a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation for the uses and purposes herein stated, this 21st day of October, 2002.

Patty White
Patty White

ACCEPTANCE OF REGISTERED AGENT

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.

Date: Oct 21, 2002 Patty White
Patty White