

PD2000129701

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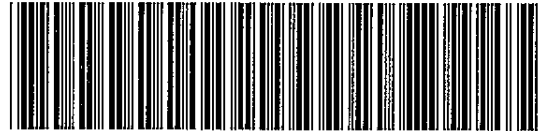
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
02 DEC 10 PM 1:01
DIVISION OF CORPORATIONS
FILED
02 DEC 10 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01/12/10



ACCOUNT NO. : 072100000032

REFERENCE : 849661 96202A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia P. [Signature]

ORDER DATE : December 10, 2002

ORDER TIME : 11:19 AM

ORDER NO. : 849661-005

CUSTOMER NO: 96202A

CUSTOMER: William A. Maher, Cpa
William A. Maher, Cpa, P.a.

2038 Henley Place

Fort Myers, FL 33901

DOMESTIC FILING

NAME: HOLKINS MASSAGE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Ginger Simmons - EXT. 1139

EXAMINER'S INITIALS: _____

FILED

02 DEC 10 PM 1:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
HOLKINS MESSAGE, INC.

THE UNDERSIGNED, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

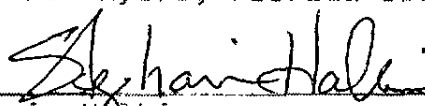
- FIRST: The name of the corporation is Holkins Massage, Inc.
- SECOND: The period of its duration is perpetual.
- THIRD: The date and time of the commencement of the corporate existence is the time of filing of articles by the Department of State.
- FOURTH: The purpose or purposes for which the corporation is organized are:
- To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.
- FIFTH: The aggregate number of shares which the corporation shall have authority to issue is:
- One thousand (1,000) common voting shares with a par value of One dollar (\$1.00) each.
- SIXTH: The street address of the initial registered office of the corporation is 6310 Royal Woods Dr., Ft. Myers, Florida 33908 and the name of its initial registered agent is Stephanie Holkins. The principal office of the corporation is located at 6310 Royal Woods Dr., Ft. Myers, Florida 33908. The mailing address of the corporation is 6310 Royal Woods Dr., Ft. Myers, Florida 33908.

SEVENTH: The number of directors constituting the initial board of directors of the corporation is one (1), and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until successors are elected and shall qualify are:

Stephanie Holkins
6310 Royal Woods Dr.
Ft. Myers, Florida 33908

EIGHTH: The name and address of each incorporator is:

Stephanie Holkins
6310 Royal Woods Dr.
Ft. Myers, Florida 33908



Stephanie Holkins

ACCEPTANCE BY THE REGISTERED AGENT:

Stephanie Holkins is familiar with and accepts the obligations provided for in s. 307.325

BY:

Stephanie Holkins
Stephanie Holkins

Dated

12/9

2002

STATE OF

Florida

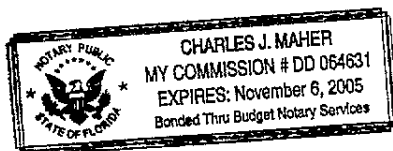
COUNTY OF

Lee

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 9th
DAY OF December, 2002 BY Stephanie Holkins
WHO IS PERSONALLY KNOWN TO ME AND WHO DID NOT TAKE AN OATH.

MY COMMISSION EXPIRES:

[Signature]
NOTARY PUBLIC



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TALLAHASSEE, FLORIDA