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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

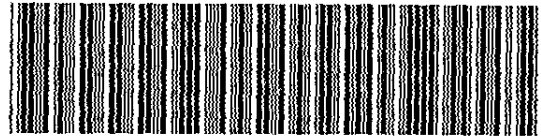
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Vitality Therapeutic Massage, 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
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: H. Dohn Williams Jr. P.A.
Name (Printed or typed)

990 N.W. 5 Street
Address

Boca Raton, FL 33486
City, State & Zip

561-929-5432
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Vitality Therapeutic Massage, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4836 N. State Road 7
Apt. 305
Coral Springs, FL 33073

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Massage Therapy

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Elaina Boucher Jackson - P, VP, S, T, D
4836 N. State Road 7
Apt 305
Coral Springs, FL 33073

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

H. Dohn Williams Jr. P.A.
990 NW 5 Street
Boca Raton, FL 33486

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

H. Dohn Williams Jr. P.A.
990 N.W. 5 Street
Boca Raton, FL 33486

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

Signature/Registered Agent

H. Dohn Williams Jr.

9/23/03
Date

Signature/Incorporator

H. Dohn Williams Jr.

9/23/03
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA