

Pb4000037868

FROM: (PLEASE PRINT)

PHONE ( )

Michael McNally  
1290 Highway A1A  
Suite 107  
Satellite Beach, FL 32937

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

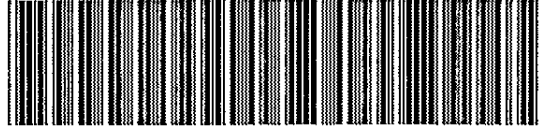
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2004 FEB 25 P 1:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

~~1004 6781~~  
NA

3/1/ ✓



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 17, 2004

MICHAEL MCNALLY  
1290 HIGHWAY AIA  
SUITE 107  
SATELLITE BEACH, FL 32937

SUBJECT: ADVANCED THERAPEUTIC MASSAGE, INC.  
Ref. Number: W04000006781

We have received your document for ADVANCED THERAPEUTIC MASSAGE, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The document number of the name conflict is P02000064118.

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) 245-6934.

Loria Poole  
Document Specialist  
New Filings Section

Letter Number: 104A00010798

RECEIVED  
04 FEB 25 PM 4:47  
FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
ADVANCED THERAPEUTIC MASSAGE CENTER,**

\* \* \* \* \*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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The undersigned incorporator, a natural person competent to contract, does hereby form a corporation for profit under the laws of the State of Florida and does hereby certify that:

**ARTICLE I - Name.** The name of the corporation shall be **ADVANCED THERAPEUTIC MASSAGE CENTER, INC.**

**ARTICLE II - Address.** The initial street address of the principal office of the corporation shall be 1290 Highway A1A, Suite 107, Satellite Beach, FL 32937 .

**ARTICLE III - Duration.** The corporation shall commence existence as of the date of the filing hereof and shall have perpetual duration.

**ARTICLE IV - Purpose.** The corporation is organized for any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

**ARTICLE V - Capital Stock.** The corporation shall have the authority to issue the following aggregate number of shares of common stock which shall each have the par value as shown, to wit:

10,000 Shares - \$1.00 Par Value

The consideration to be paid for each share shall be fixed by the Board of Directors.

The common stock of the corporation shall qualify as Small Business Company Stock pursuant to Section 1244 of the Internal Revenue Code.

**ARTICLE VI - Registered Office and Agent.** The name of the initial Registered Agent, who is also hereby designated the initial Resident Agent for the purpose of service of process and the street address of the initial registered office of the corporation are as follows:

Michael T. McNally  
1290 Highway A1A  
Suite 107  
Satellite Beach, FL 32937

**ARTICLE VII - Board of Directors.** The initial Board of Directors shall consist of one (1) member. The number of directors may either be increased or decreased from time to time by the Bylaws, but shall never be less than one. The names and addresses of the initial members of the Board of Directors of the corporation are:

Michael T. McNally  
1290 Highway A1A  
Suite 107  
Satellite Beach, FL 32937

**ARTICLE VIII - Incorporators.** The name and address of the Incorporator is shown beneath the signature line at the end of these Articles.

**ARTICLE IX - Amendments.** The corporation reserves the right to amend these Articles of Incorporation.

These Articles of Incorporation are executed by the undersigned  
Incorporator in Brevard County, Florida, this 23 day of February, 2004.

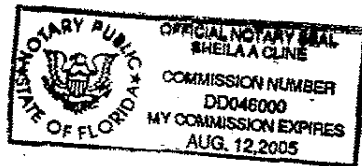
Michael T McNally

Michael T. McNally  
1290 Highway A1A  
Suite 107  
Satellite Beach, FL 32937

STATE OF FLORIDA :

COUNTY OF BREVARD :

The foregoing instrument was acknowledged before me this 23 day of  
February, 2004, by Michael T. McNally.



Sheila A. Cline  
NOTARY PUBLIC

SHEILA A. CLINE  
PRINTED NAME OF NOTARY

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

\* \* \* \* \*

In compliance with Section 48.091, Florida Statutes, the following is  
submitted:

First--That **ADVANCED THERAPEUTIC MASSAGE CENTER, INC.**,  
desiring to organize or qualify under the laws of the State of Florida, with its principal  
place of business at City of Satellite Beach, State of Florida, has named Michael T.  
McNally located at 1290 Highway A1A, Suite 107, Satellite Beach, Florida, as its agent  
to accept service of process within Florida.

Michael T McNally

Title: President

Date: 2/23/03

Having been named to accept service of process for the above stated  
corporation, at the place designated in this certificate, I hereby agree to act in this  
capacity, and I further agree to comply with the provisions of all statutes relative to the  
proper and complete performance of my duties.

Michael T McNally

REGISTERED AGENT AND  
RESIDENT AGENT

Date: 2/23/03

2004 FEB 25 PM 1:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**