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SECRETARY OF STATE
NOTICE OF STATE

TIED

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

Subject: CHAUTAUQUA MASSAGE THERAPY, INC.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$ 78.75 representing the filing fee and a certificate.

From: Lisbet Hester

silverleaf (one word) 107 Silver Leaf Lane Santa Rosa Beach, FL 32459

ARTICLES OF INCORPORATION

FILED

OF

CHAUTAUQUA MASSAGE THERAPY, INC.

2004 SEP -8 ₱ 2: 34

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be CHAUTAUQUA MASSAGE THERAPY, INC. The address of the principle office of this corporation shall be 107 Silver Leaf Lane Santa Rosa Beach, FL 32459 and the mailing address of the corporation shall be 107 Silver Leaf Lane Santa Rosa Beach, FL 32459

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is 500 shares all of which shall be classified as common stock and have a par value of \$1.00 each.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 523 Goodland W Drive Goodland, FL 34140 and the name of the initial registered agent of the corporation is Bernard P. Decko Jr..

ARTICLE V. TERM OF EXISTANCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The names and addresses of the initial Officers and Directors are:

Lisbet Hester President and Director
107 Silver Leaf Lane Silver leaf (ne wood)
Santa Rosa Beach, FL 32459

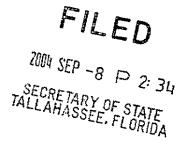
ARTICLE VII. INCORPORATION

The name and street address of the incorporator to these Articles of Incorporation is:

Lisbet Hester
107 Silver Leaf Lane Silver leaf (one word)
Santa Rosa Beach, FL 32459

IN WITNESS WEREOF, the undersigned has hereunto set their hand on this 4 day of * September ,2004

lisher Hester



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS TO THE FOLLOWING STATEMENT DESIGNATING ITS REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the corporation is CHAUTAUQUA MASSAGE THERAPY, INC.
- 2. Name and address of the registered agent and office is:

Bernard P. Decko Jr. 523 Goodland W Drive Goodland, FL 34140

IIAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTICICATE, I HEREBY ACCEPT THE APPOINTMENT OF REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PROFORMANCE OF MY DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Date: 8/30/0/