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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch JUL 18 2005

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J. STEVEN GRAVES, P. A.  
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July 14, 2005

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

RE: Bowers Massage Therapy, Inc.  
Articles of Incorporation

Dear Sir or Madam:

Enclosed herein are the following documents in the above referenced matter:

1. Articles of Incorporation for Bowers Massage Therapy, Inc., together with a duplicate copy for certification.
2. Check in the amount of \$122.50 to cover the following costs:

Filing fee	\$35.00
Designation of Registered Agent	35.00
Certified copy	<u>52.50</u>
	\$122.50

Please return the certified copy of Articles of Incorporation to our office. Thank you for your assistance in this matter.

Sincerely yours,

*J. Steven Graves*  
J. Steven Graves *JSG*

JSG:ddp  
Enclosures  
cc: Ms. R. Jane Hukel w/o encl.

FILED  
05 JUL 15 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
BOWERS MASSAGE THERAPY, INC.**

**ARTICLE I - NAME**

The name of this corporation is BOWERS MASSAGE THERAPY, INC. The principal place of business of this corporation shall be 3600 NW 43<sup>rd</sup> Street, Suite E-3, Gainesville, Florida, 32606.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of One Cent (\$.01) par value common stock which shall be designated as "Common Shares."

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 3600 NW 43<sup>rd</sup> Street, Suite E-3, Gainesville, Florida, 32606, and the name of the initial registered agent of this corporation at that address is R. JANE HUKLE. The principal office and its mailing address are the same as for the registered agent.

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have Two Directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director.

The name and address of the initial Board of Directors of the corporation is:

<u>NAME</u>	<u>ADDRESS</u>
R. JANE HUKLE	3600 NW 43 <sup>rd</sup> Street, Suite E-3 Gainesville, FL 32606
RONNIE NICHOLS	4706 NW 28 <sup>th</sup> Terrace Gainesville, FL 32605

#### **ARTICLE VIII - INCORPORATOR**

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

<u>NAME</u>	<u>ADDRESS</u>
R. JANE HUKLE	3600 NW 43 <sup>rd</sup> Street, Suite E-3 Gainesville, FL 32606

#### **ARTICLE IX - INDEMNIFICATION**

This corporation shall indemnify any officer or director or any former officer or director, to

the full extent permitted by law.

#### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 14 of July, 2005.

  
R. JANE HUKLE, Incorporator


STATE OF FLORIDA

COUNTY OF ALACHUA

Before me this 14 day of July, 2005, personally appeared R. JANE HUKLE, who executed the foregoing Articles of Incorporation, and acknowledged before me that she, executed those Articles of Incorporation, and who is personally known to me.

[SEAL]



  
Notary Public, State of Florida  
Commission Expires:  
Commission No.:

ACCEPTANCE

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.

Dated this 14 day of July, 2005.

  
R. JANE HUKLE, Registered Agent