

P06000108896

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

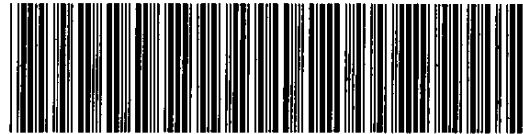
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AUTHORIZATION BY PHONE TO
CORRECT Article IV
DATE 8/21/06
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRD
8/21

1006-34331

GLATTER & ASSOCIATES, P.A.

1489 WEST PALMETTO PARK ROAD, SUITE 420

BOCA RATON, FLORIDA 33486

(561) 391-3369

(561) 391-3786 Facsimile

July 31, 2006

Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

Re: Amazing Healing, Inc.

Dear Sir/Madame:

Enclosed for filing please find Articles of Incorporation for the above corporation. I have included a check for \$70.00 made payable to the Department of State. Please return a copy of the Articles of Incorporation to me in the self-addressed stamped envelope provided herewith.

Very truly yours,

A handwritten signature in black ink, appearing to read "Eric S. Glatter", written in a cursive style.

Eric S. Glatter

ESG/dlr

Enc.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 3, 2006

GLATTER & ASSOCIATES, P.A.
1489 WEST PALMETTO PARK ROAD
SUITE 420
BOCA RATON, FL 33486

SUBJECT: AMAZING HEALING, INC.
Ref. Number: W06000034331

We have received your document for AMAZING HEALING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

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) 245-6879.

Ruby Dunlap
Regulatory Specialist
New Filing Section

Letter Number: 406A00048720

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ARTICLES OF INCORPORATION

06 AUG 21 PM 2:46

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMAZING HEALING, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I:

The name of the corporation shall be: AMAZING HEALING, INC.

ARTICLE II:

The principal place of business and mailing address of this corporation shall be

21581 Casa Monte Court
Boca Raton, Florida 33433

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000.00) shares having a par value of one dollar(s) (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ERIC S. GLATTER, ESQ.
1489 West Palmetto Park Road
Suite 420
Boca Raton, Florida 33486

ARTICLE V: INCORPORATOR

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

ELANA KAPLOVE
21581 Casa Monte Court
Boca Raton, Florida 33433

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation:

ELANA KAPLOVE
21581 Casa Monte Court
Boca Raton, Florida 33433

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

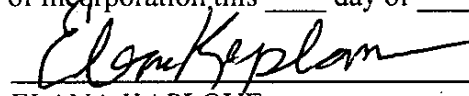
1. The name of the corporation is: AMAZING HEALING, INC.
2. The name and address of the registered agent and office is: Eric S. Glatter, Esq., 1489 West Palmetto Park Road, Suite 420, Boca Raton, Florida 33486.

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



ERIC S. GLATTER, ESQ.

The undersigned has executed these Articles of Incorporation this ____ day of ____, 2006.



ELANA KAPLOVE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA