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11/13/06--01026--002 **70.00



COVER LETTER

SUBJECT: BEACH THERAPY, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

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Enclosed are an orig	inal and one (1) copy of the artic	eles of incorporation and	a check for:	
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
	& Certificate of Status	& Certified Copy	Certified Copy & Certificate of Status	
		ADDITIONAL CO		
FROM: G	LENN R. LUISI	Printed or typed)		, iaw 90 L
104 PRESTWOOD LANE				ω .:
Address				ED SH
MOORESVILLE, NC 28117				
City, State & Zip				t the man of the speciment of
-	704-895-0626			
-	Daytime Te	lephone number		Mark Strategy

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:

BEACH THERAPY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

222 U.S. HWY. 1 STE. 215 TEQUESTA, FL 33469

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation may transact any and all lawfull business for which corporation may be incorporated under the Laws of the State of Florida

ARTICLE IV SHARES

The number of shares of stock is:

1,000 Shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

SARAH DIANE DODGE BEACH

17967 SE FEDERAL HIGHWAY

TEQUESA, FL 33469

PRESIDENT

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is:

SARAH DIANE DODGE BEACH 17967 SE FEDERAL HIGHWAY TEQUESTA, FL 33469

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

SARAH DIANE DODGE BEACH 17967 SE FEDERAL HIGHWAY

TEQUESTA, FL 33469

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

Signature/Incorporation

Date

Date

~ /.