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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1/1/11

## COVER LETTER

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

**SUBJECT:** John R. Ellis Massage, Inc.  
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Vicky L. Ellis  
Name (Printed or typed)

1871 Colonial Blvd., Unit 104  
Address

Fort Myers FL 33907  
City, State & Zip

239-872-4641  
Daytime Telephone number

**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:

John R. Ellis Massage, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

1871 Colonial Blvd., Unit 104, Fort Myers FL 33907

Mailing Address: PO Box 1148, Estero FL 33928

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Massage Therapy Business

**ARTICLE IV SHARES**

The number of shares of stock is:

100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

John R. Ellis, President

Vicky L. Ellis, Vice-President, Secretary, Treasurer

**ARTICLE VI REGISTERED AGENT**

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

Vicky L. Ellis  
1871 Colonial Blvd., Unit 104  
Fort Myers FL 33907

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

John R. Ellis  
PO Box 1148  
Estero FL 33928

\*\*\*\*\*

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

Vicky L. Ellis  
Signature/Registered Agent

Vicky L. Ellis

6-15-07  
Date

John R. Ellis  
Signature/Incorporator

John R. Ellis

6-15-07  
Date

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