

MRS
1/25

COVER LETTER

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

SUBJECT: Mesa 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: Esther Mesa
Name (Printed or typed)

421 N.W. 107th Avenue, #105
Address

Miami, FL 33172
City, State & Zip

(305) 951-4590
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:

MESA Massage, Inc.

FILED

08 JAN 24 PM 2:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

421 N.W. 107th Avenue, #105
Miami, FL 33172

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

All lawful business in the State of Florida

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):

Eather P. MESA
421 N.W. 107th Avenue, #105
Miami, FL 33172
President et al.

ARTICLE VI REGISTERED AGENT

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

Elizabeth K. Richert, Esq.
8770 Sunset Dr., # 282
Miami, FL 33173

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Esther Mesa
421 N.W. 107th Avenue, #105
MIAMI, FL 33172

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

E. Richert

Signature/Registered Agent

Esther Mesa

Signature/Incorporator

1/10/08

Date

1/10/08

Date