# **Electronic Articles of Incorporation For**

P08000027537 FILED March 14, 2008 Sec. Of State jshivers

MASSAGE ENVY OF STUART, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### **Article I**

The name of the corporation is:

MASSAGE ENVY OF STUART, INC.

#### **Article II**

The principal place of business address:

2225 BALSAN WAY WELLINGTON, FL. 33414

The mailing address of the corporation is:

2225 BALSAN WAY WELLINGTON, FL. 33414

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 10000

### Article V

The name and Florida street address of the registered agent is:

HARRY H MARKLIN JR 2225 BALSAN WAY WELLINGTON, FL. 33414 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: HARRY H MARKLIN, JR

#### **Article VI**

The name and address of the incorporator is:

HARRY H MARKLIN JR 2225 BALSAN WAY

WELLINGTON, FL 33414

Incorporator Signature: HARRY H MARKLIN JR

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P HARRY H MARKLIN JR 2225 BALSAN WAY WELLINGTON, FL. 33414

#### **Article VIII**

The effective date for this corporation shall be:

03/14/2008