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COVER LETTER

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

SUBJECT: Comfort Zone Massage Services, 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: Ann M Hill

Name (Printed or typed)

1873 Evans Dr. S.

Address

Jacksonville Beach, FL 32250

City, State & Zip

904-241-2626

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:

Comfort Zone Massage Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1873 Evans Dr. S.
Jacksonville Beach, FL 32250

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide seated massage services

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):

Pres: Ann M Hill	VP: Jose A Hill, Jr
1873 Evans Dr. S.	1873 Evans Dr. S.
Jacksonville Beach, FL 32250	Jacksonville Beach, FL 32250

ARTICLE VI REGISTERED AGENT

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

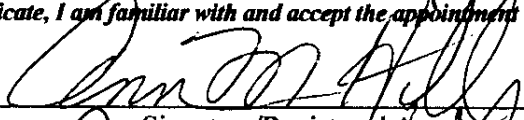
Ann M Hill
1873 Evans Dr. S.
Jacksonville Beach, FL 32250

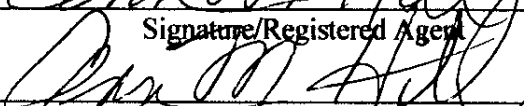
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ann M Hill
1873 Evans Dr. S.
Jacksonville Beach, FL 32250

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/Incorporator

4/28/2009

Date

4/28/2009

Date

FILED
09 MAY -1 PM 7:25
JACKSONVILLE, FL