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Florida Department of State  
Division of Corporations  
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Fax Number : (850) 617-6381**From:**Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*****Email Address:** \_\_\_\_\_**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**richard sweeney, inc.**

Certificate of Status	0
Certified Copy	1
Page Count	04
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SECRETARY OF STATE  
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August 24, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
EMPIRE CORPORATE KIT COMPANY

SUBJECT: RICHARD SWEENEY, INC.  
REF: W11000044027

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Corporation cannot serve as its own officer/director. Please designate a natural person or other business entity as officer/director.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Jessica A Fason  
Regulatory Specialist II

FAX Aud. #: E11000209932  
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P.O BOX 6327 - Tallahassee, Florida 32314

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11 AUG 24 AM 8:57

**ARTICLES OF INCORPORATION**

**OF**

**RICHARD SWEENEY, INC.**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

The undersigned, acting as incorporator of Richard Sweeney, Inc. under the Florida Business Corporation Act, adopts the following articles of incorporation.

**ARTICLE I - NAME**

The name of the corporation is: Richard Sweeney, Inc.

**ARTICLE II - ADDRESS**

The mailing address of the corporation is: 4715 N.W. 1<sup>st</sup> Street  
Plantation, FL 33317

**ARTICLE III - COMMENCEMENT OF EXISTENCE**

The existence of the corporation will commence on the date of filing these articles of incorporation.

**ARTICLE IV - PURPOSE**

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated in accordance with applicable Florida statutes. The purpose of this corporation is to render in and all services pertaining to massage services.

**ARTICLE V - AUTHORIZED SHARES**

The maximum number of shares that the corporation is authorized to have outstanding at any time is 500 shares of common stock having a par value of \$1.00 per share.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 2131 Hollywood Blvd, Suite #508, Hollywood, FL 33020 and the name of the corporation's initial registered agent at the address is Mark Bernstein.

I hereby accept duties as registered agent.

  
\_\_\_\_\_  
Registered Agent

H11000209932

## **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The corporation shall have one director initially. The number of directors may either be increased or diminished from time to time, as provided in the bylaws, but never be less than one. The name and address of the initial director is:

NAME: Richard Sweeney

ADDRESS: 4715 N.W. 1<sup>st</sup> Street  
Plantation, FL 33317

## ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

NAME: \_\_\_\_\_

**ADDRESS.**

Mark Bernstein

Mark Bernstein  
Mark A. Bernstein, CPA, PA  
2131 Hollywood Blvd. #508  
Hollywood, FL 33020

## ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders specifically providing that the bylaw is not subject to amendment or repeal by the directors.

## ARTICLE X - AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these articles of incorporation in the manner described by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these articles of incorporation this 23rd day of August 2011.

21st  
Incorporator

APPROVED  
AND  
FILED

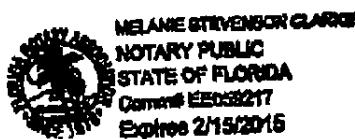
STATE OF FLORIDA )  
SS:  
COUNTY OF BROWARD )

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Before me, a notary public authorized to take acknowledgment in the state and county set forth above, personally appeared Mark Bernstein known to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed the articles of incorporation.

In witness whereof, I have hereunto set my hand and seal in the state and county aforesaid this 23nd day of August 2011.



Melanie S. Clarke  
Notary Public

ACKNOWLEDGEMENT:

Having been named to accept service of process for corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provision of the Florida Business Corporation Act, and am familiar with, accept, the obligations of that position.

Mark Bernstein  
Mark Bernstein

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